FEDERAL BUREAU OF INVESTIGATION
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/08/1998

To: Boston

From: Boston
Boston/Springfield RA
Contact: SA [redacted] (413) 735-2303

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 89B-BS-NEW (Pending)

Title: [redacted]
KENNETH W. STARR - WHITEWATER
INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM
AFO(B)
OO: BOSTON

Synopsis: Request captioned case be opened and assigned.

Details: On 1/26/98, subject [redacted] sent a threatening E-Mail message to Kenneth W. Starr vis-a-vis a CNN Internet Bulletin Board. The message read "[redacted] - 06:22pm Jan 26, 1998 ET (#14236 of 14677) death to Kenneth Starr."

[redacted] b6 b7C
[redacted] identified, preliminarily, [redacted] as the sender of the above message, supra. The investigation has revealed that [redacted] resides in [redacted].

Pursuant to priority teletype from WFO to Boston dated 3/24/1998, WFO requested that the Boston Division open an investigation into this matter. Accordingly, it is recommended that this matter be opened and assigned to a Springfield Special Agent.

♦♦

O+A [redacted]
to SA
4/16/98 [redacted]

89B-BS-82568-1

89B-BS-82568
O+A to SA [redacted]
4/16/98
[redacted]

UPLOADED
WITH/TEXT ✓
WITHOUT/TEXT
BY [redacted]
DATE 4/16/98
098[redacted]06.ec

b6
b7C

1A Envelope

Case ID: 89B-BS-82568

BS	1	[redacted]
BS	2	LETTER FROM [redacted] TO DIRECTOR FREEH
BS	3	ORIGINAL NOTES RE INTERVIEW OF [redacted]
BS	4	ORIGINAL NOTES RE INTERVIEW OF [redacted]
BS	5	ARREST CHECK OF [redacted]

b6
b7C

FD-340a (Rev. 11-12-89)

(Title) 1A'S

(File No.) 89B-BS-82568

Item	Date Filed	To be returned			Disposition
		Yes	No		

FD-340 (Rev. 7-29-92)

1A(1)

Universal Case File Number 89B-BS-NEW(82568)

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 4/3/98

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

(City and State)

By
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]
Kenneth W. Starr - Whitewater IC/Special Prosecutor - victim
AFO (B)
OO: BS

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

b6
b7C

FD-340 (Rev. 7-29-92)

1A(2)

Universal Case File Number 89B-BS-82568

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 4/3/98

From [redacted]

(Name of Contributor)

[redacted]

ress of Contributor)

City and State)

By

e of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]

Kenneth W. Starr - Whitewater Independent Counsel/
Special Prosecutor - Victim
IAFO(B)
00:BS

Reference:

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Letter from [redacted] to

Director Freeh.

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FD-340 (Rev. 7-29-92)

1A(3)

Universal Case File Number 89B-BS-NEW (82568)

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 4/3/98

From [redacted]

of Contributor)

ss of Contributor)

y and State)

By

(Name of Special Agent)

b6
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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: [redacted]

Kenneth W. Starr – Whitewater Independent Counsel/
Special Prosecutor – Victim
AFO (B)
00:BS

b6
b7C

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b6
b7C

4/3/98 [redacted]

[redacted]

[redacted]

- [redacted] follows Politics
- [redacted]
- Posting a message on CNN Bulletin Board
- Speaks his mind
- He didn't mean anything. [redacted]
- [redacted]
- He posted the message - he told her CNN [redacted]
- repeated the message. - he was arguing with someone
- He tried to re-contacted CNN to apol. and get back on
- The message was - on the [redacted]
- He doesn't like KS. - He is into Politics.
- He never intended to carry out this threat

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b7C

- He really doesn't spend a lot of time on like
- He's a Democrat - not overly Political - Involved in some campaigns. - DOB [redacted] b6 b7C
- No other threatening messages. [redacted]
- He sent apology letters to FBI HQ - to FBI Boston and Berkshire court
- No criminal / mental history
- No weapons / bombs.
- No explosive / ama devices
- [redacted]
- No domestic violence
- Very stable / opinion.
- He was just expressing his political view.
- No other threats to Ken Starr - in any form. letters/fax.
- A stupid/careless thing to do.
- [redacted]

FD-340 (Rev. 7-29-92)

1A(4)

Universal Case File Number 89B-BS-NEW (82568)

Field Office Acquiring Evidence BS

Serial # of Originating Document ____________________

Date Received 4/3/98

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

(City and State)

By ____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]

Kenneth W. Starr - Whitewater IC/Special Prosecutor-
Ration
AFO(B)
OO:BS

b6
b7C

Reference: ____________________
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
[redacted]

b6
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b6
b7C

[redacted]

- He was on a message Board [redacted]
- Someone had said something about Clinton. - accused him of being a Clinton clone
- He responded death to F.S. he knew imm. it was stupid → He mentioned
- He was on the internet 1 hour
- He tried to remove it on the CNN board like a slogan. got no access.
- He didn't know how to do it / he couldn't get back on.
- No intent to hurt anyone
- He believed he
- He doesn't know the individual he was communicating with.
- He wanted to apologize to CNN - to make it wasn't a legitimate threat

His about 35.

[redacted] b6 b7C

- Gateway 2000 system-Purch in Tem 97
- Thats where the message was sent from
- Berkshirenet is there ISP.
- He told [redacted] that night
- CNN wouldnt let him back on.
- He ~~[illegible]~~s never used any other name (maybe [redacted] — There is a sinister agenda.
- His political view is that KS is on a fishing expedition — He is a Pawn for People trying to get Clinton.
- He agrees with [redacted]
- He offers no excuse what he did — He knows it was wrong.
- He's a Democrat —
- He sometimes get involved in political functions — Ray Flynn mayoral camp
- He keeps on top of political matters. — George McGovern
- He never met K.S. — Mike Dukakis.
- He didnt send any other threats — functions include
- He didnt ~~[illegible]~~ express his general viewpoint in the proper fashion. Volunteering → Phone banks / pensions / leaflets Sign Holding — Tom Harkin
- He didnt mean ~~to get~~ for the message to get to Ken Starr — He thought he was speaking with John Oliver this other individual. — Bill Clinton

– He sent an EMail to CNN in an attempt to apologize
– Probably happened that night
– He only contacted CNN by Email
– He later learned that CNN has strict guidelines as far as what can be said.
– He's uncertain to date if he can back on the CNN ~~Bulletin~~ Bulliten Board
– Never had any idea to hurt KS.
– No Criminal History.
– No mental " " – No Phsy. doctors.
– No history of alco / Drug abuse
– No firearms / bombs / incin. Devices.
– No Violent history.
– No domestic abuse
– [redacted]
– No military.
– He sent a letter to the FBI.
– He never meant for his words to be taken seriously.
– An "impulsive" / dumb act
– The Guy he was talking to was [redacted] – Possibly.
– He submitted his letter to Director Freeh / The Globe.
– Somewhat Compute
✱ – See [redacted]

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FD-340 (Rev. 7-29-92)

1A(5)

Universal Case File Number 89B-BS-82568

Field Office Acquiring Evidence BS

Serial # of Originating Document

Date Received 4/15/98

From NCIC - Boston
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ ~~Original notes re interview of~~

Arrest check of [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/98

[redacted]

b6
b7C

[redacted] After being advised of the identities of the interviewing agents and the nature of the inquiry, she furnished the following information:

[redacted] stated that [redacted] [redacted] She confirmed that his E-Mail address/name is [redacted] [redacted]

b6
b7C

[redacted]
4/15/98
Page 1

[redacted] advised that [redacted] [redacted]

[redacted] advised that [redacted] likes to follow political issues in the United States, including KENNETH STARR's Independent Counsel investigation of President BILL CLINTON. She did not consider him to be a "political groupie," just an individual who enjoys following political matters. [redacted] advised that [redacted] is a Democrat and has been involved in various political campaigns over the years.

[redacted] advised that [redacted] sometime in January, 1998, posted an E-Mail message on the CABLE NETWORK NEWS (CNN) bulletin board relative to STARR's Whitewater investigation. She believed that [redacted] before leaving the message, had been corresponding with another individual in a chat room type of forum regarding STARR. During their conversation, according to [redacted] they began "arguing" and before he signed-off, [redacted] left what could be construed as a threatening remark towards STARR. She was uncertain as to the precise message, but when advised by the interviewing agents that it was [redacted] - 06:22pm Jan 26, 1998 ET (#14236 of 14677) DEATH TO KENNETH STARR," she confirmed that was the message he listed on the bulletin board. After he posted the message, according to [redacted] he tried to remove same when he realized

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b7C

89B-BS-82568-2

Investigation on 4/3/98 at [redacted]

UPLOADED

File # 89B-BS-NEW

Date dictated 4/6/98

WITH/TEXT

by SA
SA [redacted]

WITHOUT/TEXT

BY [redacted]

DATE 4/16/98 4/16/98

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

89B-BS-NEW

Continuation of FD-302 of [redacted] , On 4/3/98 , Page 2 b6 b7C

how the message could be interpreted, i.e., as an actual death threat. She advised, however, that CNN cut his on-line access when he left the message and refused to allow him to return to the system. He attempted to contact CNN to explain what had happened, but was unsuccessful.

[redacted] advised that [redacted] was merely expressing his political view of STARR's investigation and did not mean to threaten or harm anyone. To her knowledge, [redacted] never left similar, threatening messages to anyone, in any form, including by E-Mail, facsimile, mail, or by other means.

[redacted] was uncertain as to the specific reason he left that message, but stated unequivocally he had no intention or plan to injure or kill STARR or anyone else. She advised that [redacted] supports President CLINTON and his political agenda and was expressing (in a very foolish manner) his opinion of the way STARR has conducted his investigation. b6 b7C

[redacted] advised that [redacted] is somewhat computer literate, although could not be considered an expert in computer applications. She described his computer usage as somewhat moderate. b6 b7C

[redacted] advised that [redacted] has no criminal history and no history of violence. She has never been abused by [redacted] nor does he have any history of domestic violence. She described him as a kind and affectionate man.

[redacted] stated that [redacted] does not own any firearms of any kind and has no interest in weapons.

[redacted] stated that [redacted] does not possess any explosive or incendiary devices nor does he have access to any.

[redacted] advised that she and [redacted]

[redacted]

In summary, [redacted] described [redacted] actions (posting an E-Mail message relative to STARR) as a "stupid and

89B-BS-NEW

Continuation of FD-302 of [redacted], On 4/3/98, Page 3 b6 b7C

careless act." She stated that [redacted] is extremely stable and well-adjusted. She advised that [redacted] is very remorseful and, as a result, sent letters of apology to FEDERAL BUREAU OF INVESTIGATION (FBI) Director LOUIS FREEH, the Special Agent in Charge of the Boston Division of the FBI, and to BERKSHIRE.NET. She was confident he will never repeat his actions.

89B-BS-82568-4

UPLOADED

WITH/TEXT ✓

WITHOUT/TEXT

BY [redacted]

DATE 4/21/98

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b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/98

[redacted] b6 b7C

[redacted] was contacted at his residence. After being advised as to the identities of the interviewing agents and the nature of the inquiry, he furnished the following information:

[redacted] b6 b7C

[redacted]

Page 1
4/21/98

On or about January 26, 1998, [redacted] was interacting with another individual (identity unknown, but possibly [redacted] via his home computer, a GATEWAY 2000 system. He purchased the system in 1997. He had been on the Internet (a CABLE NETWORK NEWS (CNN) message/bulletin board) approximately one hour and was communicating with this individual about political issues, specifically KENNETH STARR's Independent Counsel investigation of President BILL CLINTON. At some point, the conversation turned contentious and the other person made a disparaging remark about [redacted] allegiance toward President CLINTON. He was uncertain as to specifically what this individual said, but recalled it was somewhat demeaning and accusatory in nature. He believed that this individual accused him of being a "CLINTON crony." Without thinking and because he was angry, [redacted] responded with the following message: "DEATH TO KENNETH STARR." [redacted] confirmed that his E-Mail b6 b7C

Investigation on 4/3/98 at [redacted]

File # 89B-BS-82568 Date dictated 4/10/98

by SA SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

name is [redacted] and that his E-Mail address is [redacted] On occasion, he may have used the E-Mail name [redacted] He stated that BERKSHIRE.NET is his internet service provider.

After he left this message, [redacted] realized that the message could be construed as an actual death threat when, in actuality, his intent was merely to express his negative opinion of STARR's investigation. [redacted] stated that at no time did he intend on harming or killing STARR or anyone else. His only purpose in leaving the message was to express his discontent with the way that STARR has conducted his investigation of President CLINTON. [redacted] believes that STARR is merely on a "fishing expedition" and that he is a pawn for certain people out to get President CLINTON. In his opinion, there is a hidden agenda behind STARR's investigation, an agenda that he believes is above and beyond the issues that are being addressed. [redacted] supports [redacted] view that STARR should end his investigation of President CLINTON.

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[redacted] described his message as "stupid and foolish" and repeatedly tried to remove it from the CNN bulletin board, however, CNN terminated his on-line access and refused to allow him to re-access the system. He sent an E-Mail apology to CNN for leaving the message; he believed it was sent the same night he posted the E-Mail message regarding STARR. Subsequent to leaving the message, [redacted] learned that CNN had strict guidelines about what could be said (or not said) on its bulletin board.

[redacted] did not direct the death threat message to STARR and unequivocally did not intend for him to receive it. He believed, at the time he left the message, that he was corresponding with another individual and did not realize that the message could be disseminated to anyone else, especially STARR.

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[redacted] is a Democrat who, for many years, has been involved in politics and political campaigns. He has supported a number of candidates for various political offices, including RAYMOND FLYNN, GEORGE MCGOVERN, MICHAEL DUKAKIS, BILL CLINTON and JOHN OLVER. He has volunteered for many campaigns and has acted in various capacities, i. e., sign holding, putting up lawn signs, handing out leaflets, operating telephone banks, etc.

[redacted] has no criminal history and no history of violent behavior. He has never committed any acts of domestic violence and described himself as a non-confrontational type of person.

[redacted] has no history of mental illness nor has he ever been diagnosed or treated for any type of mental disorder.

[redacted] does not own any firearms, explosives, or incendiary devices.

[redacted] has never served in the United States military.

[redacted] advised that he never intended his message to be taken literally, but, nevertheless, understood how someone could misinterpret its meaning. According to [redacted] leaving the message was a "impulsive" and careless way of expressing his political opinion of STARR's investigation. b6 b7C

[redacted] has never sent threatening messages to anyone else, in any form, for any reason.

[redacted] furnished letters of apology to FEDERAL BUREAU OF INVESTIGATION (FBI) Director LOUIS FREEH, to the Special Agent in Charge (SAC) of the Boston Division and to BERKSHIRE.NET. He furnished copies of these letters (with the exception of the letter to BERKSHIRE.NET) to the interviewing agents.

[redacted] reiterated that his actions were extremely reckless and offered no excuses for his behavior. He is remorseful for his actions and advised that he will never repeat this mistake.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 89-BS-82568

Suite 600
One Center Plaza
Boston, MA 02108-1801
April 21, 1998

Honorable Donald K. Stern
District of Massachusetts
1107 John W. McCormick Post Office & Courthouse
Boston, Massachusetts 02109

Attention: [redacted]
Assistant United States Attorney

Re: [redacted]
Possible Death Threat
to a Federal Official

b6
b7C

Dear Mr. Stern:

This is to confirm a conversation between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] on April 5, 1998, at which time [redacted] was apprised of the following information in the above-captioned matter.

The Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), in conjunction with the United States Marshal's Service, is providing protective security to Whitewater Independent Counsel Kenneth W. Starr. In addition to furnishing a protective detail, WFO is also investigating threats of violence directed at Mr. Starr. These threats have been communicated to Mr. Starr and/or his office in Washington, D. C. in various forms.

In March of 1998, WFO was notified by Cable Network News (CNN) that someone had left a threatening message to Mr. Starr on their internet discussion board. The message read as follows:

1-USA Donald K. Stern
1-AUSA [redacted]
1-Boston (89-BS-82568) [redacted]
[redacted]
(3)

4 2/98

89-BS-82568-5

UPLOADED
WITH/TEXT ✓
WITHOUT/TEXT
BY [redacted]
DATE 4/22/98

b6
b7C

11 [redacted] 2.LTR

[redacted] - 06:22 pm Jan 26, 1998 ET
(#14236 of 14677) Death to Kenneth Starr.
Send E-Mail to [redacted]

Investigation conducted by the Springfield Resident Agency revealed that [redacted] is an E-Mail address registered to [redacted]

On April 3, 1998, SA [redacted] and SA [redacted] interviewed [redacted] to ascertain and access his exact intention relative to this and any other threatening messages he might have forwarded to Mr. Starr. During the interview, [redacted] advised that he did not have any intention of harming or killing Mr. Starr and described the message as a "foolish and stupid" way to express his political opinion of Mr. Starr's investigation. Moreover, according to [redacted] he did not direct the message to Mr. Starr, but to an individual he had been corresponding with via the internet.

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Additional investigation revealed that [redacted] has no criminal record and no history of domestic violence or mental illness.

It was [redacted] opinion, [redacted] Accordingly, no further investigation will follow.

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Sincerely yours,

Barry D. Mawn
Special Agent in Charge

By: [redacted]
Supervisory Senior
Resident Agent

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/1998

To: WFO
Criminal Investigative
Attn: SA [redacted]
VCMO Section, Violent
Crimes Fugitive Unit
b6
b7C

From: Boston
Springfield RA
Contact: SA [redacted] (413) 735-2303

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89B-BS-82568 (Closed)

Title: KENNETH W. STARR;
WHITEWATER INDEPENDENT
COUNSEL/PROSECUTOR - VICTIM
AFO (B)
OO: BOSTON

Synopsis: Results of investigation at [redacted] regarding [redacted] b6 b7C

Enclosures: Enclosed for WFO are copies of FD-302's reflecting the interviews of [redacted]

Details: For information of WFO, the Boston Division at Springfield conducted appropriate investigation into the message (death threat) sent via E-Mail by [redacted] to Whitewater Independent Counsel Kenneth Starr, on 1/26/98. The results of the interview of [redacted] are set forth in the enclosed FD-302's. In conjunction with the investigation, the Boston Division conducted a complete criminal inquiry on [redacted] the search met with negative results as [redacted] has no criminal record.

[redacted] admitted that he was responsible for sending the following message to Kenneth Starr: [redacted] - 06:22pm Jan 26, 1998 ET (#14236 of #14677) Death to Kenneth Starr. Send E-Mail to [redacted] advised that Starr was not the intended recipient of the message and that the message was not directed at Starr personally. He described the message as a foolish way of expressing his political opinion of Starr's investigation, but stressed throughout the interview he never intended on injuring or killing Starr. b6 b7C

During the interview, [redacted] appeared to be candid, forthright, and sincerely remorseful for his actions. b6 b7C

UPLOADED
89B-BS-82568-6
WITHOUT/TEXT
WITHOUT/TEXT
BY [redacted]
DATE 4/23/98

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This matter was presented to Assistant United States Attorney (AUSA) [redacted] U.S. Attorney's Office, District of Massachusetts, for a prosecutive opinion. It was AUSA's [redacted] opinion [redacted] therefore, formally declined to prosecutive [redacted].

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Accordingly, the Boston Division considers this matter closed; no further investigation will follow.

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/1998

To: Boston

From: Boston
Springfield RA
Contact: SA [redacted] (413) 735-2303

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-BS-82568 (Closed)

Title: [redacted]
KENNETH W. STARR - WHITEWATER INDEPENDENT
COUNSEL/SPECIAL PROSECUTOR - VICTIM
AFO (B)
OO: BS

Synopsis: Request the case be closed.

Details: Inasmuch as all logical investigation regarding the above-captioned subject has been conducted, and the United States Attorney's Office in Springfield has declined prosecution of [redacted] the case agent recommends that the case be closed.

◆◆

Clsd #5
[redacted]
4/23/98

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[redacted]
4/23/98

89B-BS-82568-7

UPLOADED
WITH/TEXT ✓
WITHOUT/TEXT
BY [redacted]
DATE 4/23/98

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FEDERAL BUREAU OF INVESTIGATION
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FEB - 9 1998

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7/9/98

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FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) 89 B - WF - 211016

Item	Date Filed	To be returned Yes	 No		Disposition

89B-WF-211016-1A's

1A1

FD-340 (Rev.8-18-89)

Universal File Case Number 89B-WF-211016
Field Office Acquiring Evidence Jacksonville, DAYTONA RA
Serial # of Originating Document 89B-WF-211016 Serial 8
Date Received 2-11-98

From [redacted]

By

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To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted]

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KENNETH W. STARR -
WHITE WATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM
AFO (B)

Reference: JK EC WF - dated 6-2-99.
(Communication Enclosing Material) SN 14, 13 — 9

Description: ☐ Original notes re interview of
photographs of [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

[redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

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6
[redacted]

SUBJECT IDENTIFYING INFORMATION:

NAME
SEX
RACE
DOB
SOC

FBI
SID

HEIGHT
WEIGHT
HAIR
EYES
ADDRESS

TELEPHONE

[redacted]

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89B-WF-211016

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FEB - 9 1998
FBI - WASHINGTON FIELD

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/9/98

FM FBI WASHINGTON FIELD (89B-WF-211016) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ CID-VC/FU; DAYTONA BEACH RA.

SUBJECT: [redacted] KENNETH W. STARR - WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM; AFO(B); OO: WFO. b6 b7C

FOR INFORMATION OF FBIHQ AND JACKSONVILLE DIVISION, ON 02/09/1998, THE UNITED STATES MARSHAL'S SERVICE (USMS), IN WASHINGTON, D.C., NOTIFIED WFO SQUAD C-4 THAT A VOICE MAIL MESSAGE WAS RECEIVED AT THE OFFICE OF INDEPENDENT COUNSEL KENNETH W. STARR IN WASHINGTON, D.C., DURING WHICH A MALE CALLER IDENTIFYING HIMSELF AS [redacted] STATED THE

89B-WF-211016-3

C-4 #1

2/11

Approved [redacted] Original filename [redacted] 02W.040 b6 b7C

Time Received: Telprep filename 00250.040

MRI/JULIAN DATE: 645/041 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 10 Feb98/1509

[redacted] 02W.040

FOLLOWING IN PART, "I LIVE IN [redacted] AND MY PHONE NUMBER IS [redacted] NOW HERE'S THE DEAL. I'M STARTING TO EQUATE YOU WITH THE KGB. RUSSIAN. NOW WHAT I WANT IS THIS. I WANT TO BACK OFF, OKAY. AND THE REASON WHY I WANT YOU TO BACK OFF IS THIS: I'M SICK AND TIRED OF YOU SLINGING MUD AT OUR POLITICAL SYSTEM, OKAY? I'M NOT ASKING YOU TO BE NICE -- I'M TELLING YOU. YOU WANT TO SUBPOENA ME BEFORE A GRAND JURY? MY SOCIAL SECURITY NUMBER IS [redacted] LET ME TELL YOU SOMETHING MISTER, I'M A DEMOCRAT BUT I'M AN AMERICAN ALSO. YOU BETTER QUIT PLAYING GAMES WITH WHAT'S HER NAME. YOU BETTER GET OFF YOUR ASS, MISTER...YOU ARE A DISGRACE. EVERY SINGLE KID THAT GOES TO SCHOOL TODAY KNOWS ABOUT BLOW JOBS, COMPLIMENTS OF YOU; THEY KNOW ABOUT SUCKING DICKS, COMPLIMENTS OF YOU; THEY KNOW ABOUT PROSTITUTES, COMPLIMENTS OF YOU...YOU HAVE DISGRACED THIS COUNTRY. YOU HAVE DISGRACED IT. YOU ARE THE KGB. AND LET ME TELL YOU SOMETHING, BUDDY, YOU THINK YOU'VE HEARD THE LAST FROM ME, I'VE GOT NEWS FOR YOU, JACK...I'M GOING TO BEAT YOUR ASS UP, BOY, YOU KNOW WHAT I'M TALKING ABOUT? YOU BETTER GET YOUR SHIT TOGETHER, DUDE, BECAUSE I'M GETTING RID OF YOU...MY NAME IS [redacted] I'VE HAD

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ENOUGH OF THIS SHIT. I DO NOT WANT TO HEAR NO MORE ABOUT THIS SHIT IN THE NEWS. IT'S THE END. YOU TAKE YOUR SHIT AND YOU GET THE FUCK OUT OF TOWN. MY NUMBER IS [redacted]..YOU CALL ME UP AND I'M GOING TO TELL YOU RIGHT NOW IF YOU KEEP IT UP, DUDE, I'M GOING TO HAVE YOUR ASS...STAR, LET ME TELL YOU SOMETHING, I'LL FUCK YOU UP. YOU END THIS SHIT RIGHT NOW."

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WFO CONDUCTED COMPUTERIZED RECORD CHECKS AND OBTAINED THE FOLLOWING IDENTIFYING INFORMATION PERTAINING TO THE CAPTIONED SUBJECT:

NAME
SEX
RACE
DOB
SOC

FBI
SID

HEIGHT
WEIGHT

[redacted]

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HAIR [redacted]

EYES

ADDRESS

TELEPHONE

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FBI WFO SUBMITTED AN INQUIRY TO THE FBI ACS/UNI, WHICH PRODUCED NO IDENTIFIABLE RECORDS ASSOCIATED WITH THE CAPTIONED SUBJECT.

FBI WFO SUBMITTED AN INQUIRY TO THE FBI NCIC/III, WHICH PRODUCED CRIMINAL HISTORY RECORDS PERTAINING TO THE CAPTIONED SUBJECT, WHICH INCLUDES: [redacted]

[redacted]

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FBI WFO SQUAD C-4 IS COORDINATING FBI THREAT INVESTIGATIONS PERTAINING TO INDEPENDENT COUNSEL STARR AND IS SERVING AS THE LIAISON WITH THE USMS PROTECTIVE SECURITY DETAIL ASSIGNED TO INDEPENDENT COUNSEL STARR. THE USMS HAS REQUESTED THAT DUSM [redacted] BE ALLOWED TO BE PRESENT DURING THE INTERVIEW OF [redacted] BY BUAGENTS, WHEREAS THE USMS

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IS PROVIDING INDEPENDENT COUNSEL STARR WITH A PROTECTIVE SECURITY DETAIL.

NO FURTHER INFORMATION IS AVAILABLE.

WFO CONTACT: SA [redacted] FBI THREAT ASSESSMENT LIAISON TO THE UNITED STATES SUPREME COURT (USSC), UNITED STATES CAPITOL POLICE (USCP) [redacted]

[redacted]

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LEADS

JACKSONVILLE DIVISION

OAK HILL, FLORIDA

CONDUCT LOGICAL INVESTIGATION. COORDINATE WITH THE DUSM [redacted] USMS ORLANDO OFFICE, (407) 648-6326 (TELEPHONE) / (407) 648-6613 (FACSIMILE), AND ATTEMPT TO LOCATE AND INTERVIEW THE CAPTIONED SUBJECT AND ASCERTAIN HIS EXACT INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING VOICE MAIL MESSAGE. THE FOLLOWING INFORMATION IS REQUIRED IN ORDER TO CONDUCT A COMPREHENSIVE THREAT ASSESSMENT OF THE SUBJECT: COMPLETE IDENTIFYING INFORMATION, CRIMINAL AND MENTAL HISTORY, OWNERSHIP AND ACCESS TO FIREARMS, FINANCIAL STATUS (I.E.

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MOBILITY), INTERVIEW OF FAMILY MEMBERS OR OTHER INDIVIDUALS PERTAINING TO THE SUBJECT'S PROPENSITY FOR VIOLENCE, AND OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISE WFO OF ANY INVESTIGATIVE DEVELOPMENTS.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

84B-WF-211016

SEARCH [redacted]
SERIALIZ

MAR 17 1998

FBI - WASHINGTON FIE [redacted]

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UNITED STATES MARSHALS SERVICE
District of Columbia

United States Courthouse
3rd & Constitution Ave., NW
Washington, D.C. 20001
Telephone: (202) 273-0747
Facsimile: (202) 273-0288

[redacted]

TO: [redacted]

FROM: [redacted]

b6
b7C

DATE: 2-9-98

NUMBER OF PAGES: 4 (EXCLUDING COVER SHEET)

REMARKS:

Voice mail message from [redacted] sent Saturday, January 31, 1998 at 7:08 p.m. b6 b7C

I live in [redacted] and my phone number is [redacted] Now here's the deal. I'm starting to equate you with the KGB. Russian. Now what I want is this. I want you to back off, okay. And the reason why I want you to back off is this: I'm sick and tired of you slinging mud at our political system, okay? I'm not asking you to be nice -- I'm telling you. You want to subpoena me before a grand jury? My social security number is [redacted] Let me tell you something, mister, I'm a Democrat but I'm an American also. You better quit playing games with me because that's what you're doing. I don't give a damn about Clinton. I don't give a damn about what's her name. You better get off your ass, mister, because if you keep doing what you're doing, as God as my witness I'm going to write a letter to every single editor in this country. You better back off, jack, because you are ruining the political system in this country. You are a disgrace. Every single kid that goes to school today knows about blow jobs, compliments of you; they know about sucking dicks, compliments of you; they know about prostitutes, compliments of you. What good have you done, Mr. Starr, for this country? Nothing. You have degraded this country. You have disgraced it. You are the KGB. And let me tell you something, buddy, you think you've heard the last from me, I've got news for you, jack. When I get off the phone, I'm calling up the President and I'm calling up Trent Lott. I'm going to tell you like it is: no more of this soap opera bullshit. Don't you tell me nothing, jack. You better wrap this shit up, jack, or you're going to be looking for another damn job. You get your shit together and get out of town. I don't give a fuck about Clinton. The only thing I care about is you've got to stop what you're doing because you're bashing the god damn government of the United States. You stop that! You get off your shit and get yourself another damn job. As soon as I hang up here, I'm calling the fucking White House. I'm going to beat your ass up, boy, you know what I'm talking about? Because I'm running for fucking office. What is up with you? What the hell they done? Every god damn kid in America today is talking about blow jobs What is up with that? We're talking about kids in the third grade saying that the President's got a fucking mark on his balls. Haven't you got no pride? You better get your shit together, dude, because I'm getting rid of you. My name is [redacted] I've had enough of this shit. I do not want to hear no more about this shit in the news. It's the end. You take your shit and you get the fuck out of town. My number is [redacted] You want to call me up? You call me up and I'm going to tell you right now if you keep it up, dude, I'm going to have your ass. Motherfucking GKN – you're the GKB, man, you're fucking Russia. You're a communist. That's the game. Starr, let me tell you something, I'll fuck you up. You end this shit right now.

9:17 p.m. Anonymous Male (sent 2/5/98) [Very threatening tone.] FYI

You have a problem, Mr. Starr. Someone named [redacted] [redacted] has made the decision that you, Linda Tripp and Lucianne Goldberg and a number of others are going on a trip. Unfortunately, for all of you, the trip will be one way. Win or lose, you're all done."

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5:04 p.m. Anonymous Male (sent 2/6/98) [Creepy.] FYI

"We are calling you from a private investigation firm. We have been investigating your tale for the past over a year now. We basically are not interested in any of this hanky-panky stuff going on with the President -- that's not our concern -- but we are investigating the motivation and the push you are being pushed to the limits for this investigation. Our concern is who is pushing you. Like I said, the investigation with this lady here, I don't even know her name, that's basically . . . we're not even into that, we don't care about that. We care about who is pushing you into Whitewater all the way to this. Quite frankly, we have found remarkable evidence all piled in files. We have a couple files on you -- from photographs, to addresses, to witnesses. We have a full file filled with evidence that really connects you to an organization. I'm not really sure 100 percent that you're aware of who this organization is. If you do know, it is bad news for us and for you. If you don't know, I just wanted to let you know that they are connected to a Zionist movement based in Israel. So like I said, if you were not aware, you are now. Regardless of whether you know or not, this is a serious, serious problem that you have right now. We are basically going to submit all this evidence within two months to the proper authorities -- to several authorities. Of course they are going to take action. The charges that you are going to be faced with are probably the gravest that any U.S. citizen has been charged with. It is going to be espionage. It is going to be, quite frankly, spying to an organization that is a Zionist movement. The charges are going to be really life in prison if you're lucky. I think, I'm not sure, of the legal aspect of it but I think it's facing the death penalty. So now we are giving you an option of you speaking out, admitting about the people that are pushing you, capice? Maybe you could get off for 15 years or so but at this point you are a condemned man, okay? This is the last phone call that you'll be getting from me and be sure that within two months, the investigation is going to be changed from an investigation to a legal trial that you're going to face with D.A.s and courts and judges. Okay?"

89B-WF-211016-6

SEARCHE [redacted]
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MAR 17 1998 [redacted]

FBI - WASHINGTON F

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89B-WF-211016-7

SEARCHE [redacted] INDEXED
SERIALIZE FILED [redacted]
MAR 1 7 199
FBI - WASHING

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE:	*PRIORITY*
CLASSIFICATION:	*UNCLASSIFIED*

[redacted]

TO: FBI JACKSONVILLE

ATTN: Daytona Beach RA
(904) 252-0463 / Telephone
(904) 258-1419 / Facsimile

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

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DATE: 02/10/1998

PAGE(S): 008 (Including this cover sheet)

RE: 89B-WF-211016
[redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Advance copy of WFO teletype to JK, dated 02/09/1998 and related threatening voice mail transcript.

Reassign to 01/11/98 [redacted]
[redacted]
[redacted]

```
*************** -IND. XMT JOURNAL- **************** DATE FEB-10-1998 ***** TIME 07:18 ********


              DATE/TIME       = FEB-10-1998 07:15

              JOURNAL No.     = 32

              COMM.RESULT     = OK

              PAGE(S)         = 008

              DURATION        = 00:01'49

              FILE No.        =

              MODE            = TRANSMISSION

              DESTINATION     = 919042581419

              RECEIVED ID     = DAYTONA BEACH RA / 904 2581419

              RESOLUTION      = STD


                                                     -FBI-WFO SQUAD C-4        -
*********************************** -0000000000000   - ***** -     202  278  2360- *********
```

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/1999

To: Jacksonville **Attn:** Daytona Beach RA, SA [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

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Case ID #: 89B-WF-211016 (Pending)

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref WFO SA [redacted] telcalls to Daytona Beach RA, SA [redacted] on 2/18/99 and 1/11/99, Ref WFO Teletype to FBI Jacksonville, Daytona Beach RA concerning captioned matter.

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Details: Ref WFO teletype set forth details of a telephonic death threat to captioned victim, and set forth a lead for FBI Jacksonville to locate and interview captioned subject and forward results to FBI, WFO.

[redacted]

[redacted] 6/30/99
Reassign to [redacted]
[redacted] 6/29/99

4/[illegible]1/99 [redacted]

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[redacted] 11001. EC

89B-WF-211016-8

LEAD (s):

Set Lead 1: (Adm)

JACKSONVILLE

AT DAYTONA BEACH RA

Forward to WFO results of investigation, including all FD-302's detailing subject's complete identifying information, criminal and mental history, ownership and access to firearms, financial status (ie: mobility), interview results of family members or other individuals pertaining to the subject's propensity for violence, and a photograph of subject, as requested in ref WFO teletype.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] was contacted by the below named agent at [redacted] [redacted] [redacted] where he was interviewed by the below named agent and [redacted] of the U.S. Marshal's Service. b6 b7C

[redacted] was asked to recall a telephone call he made to the Office of Independent Counsel, KENNETH W. STARR, in Washington, D.C. [redacted] sheepishly admitted that he did remember making the telephone call. [redacted] stated that he was drunk at the time and he had just seen a news report on television regarding KENNETH STARR's attack of President BILL CLINTON. [redacted] stated that he did not agree with the White Water investigation and that President CLINTON should be left alone so that he could continue to successfully run the country.

At this time, [redacted] advised that he was a proud member of the Democratic National Committee and promised to be a life-long member. b6 b7C

[redacted] was asked about the threats made to KENNETH STARR and [redacted] apologized and said it was extremely rude of him, and that he had used bad choices when selecting his words while leaving the message. He stated that he was intoxicated at the time he made the phone call and that he is not a violent person and he hates guns.

[redacted] asked that when we return to Washington that we personally apologize to KENNETH STARR for his behavior. He advised that he would never hurt anyone and that the only trouble he has ever been in with the law is due to his drinking.

[redacted] advised that he was taking [redacted] at [redacted] and thought he was doing pretty well in his studies. b6 b7C

[redacted] was asked if he minded if we took some photographs of him and he agreed as long as he was able to keep some of them for himself.

Investigation on 2/11/98 at [redacted] b6 b7C

File # 89B-WF-211016 -9 Date dictated 5/28/99

by SA [redacted]

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89B-WF-211016

Continuation of FD-302 of [redacted], On 2/11/98, Page 2

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[redacted] The following personal information was obtained from

Name
Race
Sex
Date of birth
Social Security Number
Height
Weight
Eyes
Hair
Residence

Telephone

[redacted]

This writer explained to [redacted] the seriousness of his actions and he was advised that he could go to jail for making threats against government officials. [redacted] again apologized and advised that he would never call Washington again. At this time, the interview was concluded.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] were contacted at their residence. [redacted] were advised of the telephone call made by [redacted] and the threats it contained. [redacted] were asked about [redacted] and whether or not [redacted] was capable of carrying out such a threat. b6 b7C

[redacted] became upset and embarrassed and advised that he is at his wit's end with [redacted] and does not know what more to do. He advised that [redacted] stated that as long as [redacted] is not intoxicated, he is very pleasant and easy to get along with, but once he becomes intoxicated, he becomes very loud and boisterous. b6 b7C

[redacted] advised that [redacted] except for a very short stint in the military. [redacted] advised that [redacted]

[redacted] stated that [redacted] but seems to be doing a little bit better and for the first time in a long time seems interested in school. He stated that [redacted] and his mode of transportation every day is the bus.

[redacted] stated that they had secured school loans for [redacted] so that he could continue his education; however, advised that [redacted] does not work and cannot recall the last time [redacted] held a job.

[redacted]

Investigation on 2/11/98 at [redacted] b6 b7C

File # 89B-WF-211016 -10 Date dictated 5/28/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] Oak Hill Police Department, was interviewed by the below named agent regarding her knowledge of [redacted] and [redacted] provided the following information:

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[redacted] advised that [redacted] She stated that she can only remember one incident where [redacted] was out of line and that was when he yelled at a city council member following a city council meeting, but it was obvious that [redacted] had been drinking. [redacted] advised that after [redacted] sobered up, he apologized to the city council member he had yelled at and sincerely regretted the incident. [redacted] said that [redacted] does not appear violent or dangerous and she has no reason to believe that he is capable of carrying out any threats against anyone. She advised that [redacted]

Investigation on 2/11/98 at [redacted]

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File # 89B-WF-211016 -11

Date dictated 5/28/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] white male, date of birth [redacted] [redacted] date of birth [redacted] were contacted at their residence located at [redacted] [redacted] provided the following information:

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[redacted] advised that [redacted] [redacted] advised that [redacted] are just super nice people who are well liked and respected in the community and that [redacted] [redacted] advised that [redacted] is polite, but seems very childish.

Occasionally, the [redacted] advised that [redacted] comes over and asks if he can help with chores or help the [redacted] with their yard work.

They stated that they never had any trouble with [redacted] and do not believe that [redacted] is violent or capable of carrying out any threats to anyone.

Investigation on 2/11/98 at [redacted]

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File # 89B-WF-211016 -12

Date dictated 5/28/99

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/02/1999

[redacted] white male, date of birth [redacted] [redacted] was interviewed by the below named agent. Also present during the interview was Deputy U.S. Marshal [redacted] provided the following information:

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[redacted] advised that he is employed at [redacted] He advised that [redacted] drinks, he becomes very vocal and says a lot of things that he ultimately regrets. He advised that he has never known [redacted] to be dangerous or violent, and that he backs down to authority when confronted. [redacted] described [redacted] as having [redacted]

[redacted] advised that he had recently moved back in with [redacted] in order to save money. He stated that [redacted] shares the same house with him and for the most part, things remain pleasant in the household.

He advised that [redacted] have done everything they could for [redacted] including continuing to pay for a college education that [redacted] will never receive.

[redacted] recommended that when interviewing [redacted] [redacted] explain to [redacted]

[redacted] could provide no additional information as to the incident, nor did he have any reason to believe that [redacted] [redacted] would attempt to carry out any threats made against KENNETH STARR.

Investigation on 2/11/98 at [redacted]

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File # 89B-WF-211016 -13

Date dictated 5/28/99

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/1999

To: ✓ Washington Field **Attn:** Squad C-4
SA [redacted] b6 b7C

Fr[redacted]ksonville
BRA
ontact: SA [redacted]

Ap : [redacted]

Dr [redacted]

Case ID #: 89B-WF-211016 (Pending) —14

Title: [redacted]
KENNETH W. STARR -
WHITE WATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B)

Synopsis: [redacted] was interviewed by SA [redacted] [redacted] Daytona Beach RA, and U.S. Marshal's Service Deputy [redacted] Additionally, [redacted] [redacted] were interviewed concerning whether [redacted] should be considered a threat to Kenneth W. Starr. b6 b7C

Reference: 89B-WF-211016 Serial 8

Enclosure(s): Enclosed for Washington Field is an original and two copies each of FD-302s containing interview of subject [redacted] [redacted] [redacted] Also enclosed is an FD-340 (1A) containing photographs of [redacted] [redacted] b6 b7C

Details: In late February, 1998, [redacted] [redacted] were interviewed concerning a threat that [redacted] made telephonically to Kenneth W. Starr's office in Washington, D.C. Specifically, on New Year's Eve, 1997/1998, [redacted] made a telephone call to the Office of Independent Counsel, Kenneth W. Starr, Washington, D.C., in which he identified himself and made several threats against Kenneth Starr.

This writer was telephonically contacted by Deputy U.S. Marshal [redacted] Orlando, Florida, and advised that [redacted] [redacted] would be sent to the Daytona Beach office of the FBI for b6 b7C the purpose of participating in an interview with subject [redacted] in an attempt to determine [redacted] and sincerity of threats against Starr.

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During the course of the investigation, it was determined that [redacted] [redacted] does not work, attends [redacted] [redacted] and has a drinking problem.

[redacted] possesses no weapons, nor do any family members. does not have a driver's license and [redacted] only mode of transportation is his bicycle.

◆◆

[illegible]-WF-211016-14

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SEARCH [redacted]
SERIALIZ

MAR 1 7 1998 [redacted]

FBI - WASH.G.

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535

PRECEDENCE:	*ROUTINE*
CLASSIFICATION:	*UNCLASSIFIED*

[redacted]

b6
b7C

TO: UNITED STATES MARSHAL'S SERVICE

ATTN: DUS[redacted]
(202) 273-0880 / Telephone
(202) 273-0288 / Facsimile

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 02/06/1997

PAGE(S): 002 (Including this cover sheet)

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Identifying information pertaining to [redacted]

```
******** -IND. XMT JOURNAL- **************** DATE FEB-09-1998 ***** TIME 14:41 ********


        DATE/TIME        = FEB-09-1998 14:39

        JOURNAL No.      = 27

        COMM.RESULT      = OK

        PAGE(S)          = 002

        DURATION         = 00:00'34

        FILE No.         =

        MODE             = TRANSMISSION

        DESTINATION      = 92730288

        RECEIVED ID      =                    / 202 273 0288

        RESOLUTION       = STD



                                              -FBI-WFO SQUAD C-4        -

******************************** -0000000000000   - ***** -      202  278  2360- *********
```

DUSM [redacted]

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b7C

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******** -IND. XMT JOURNAL- **************** DATE FEB-09-1998 ***** TIME 17:04 ********

          DATE/TIME       = FEB-09-1998 17:03

          JOURNAL No.     = 29

          COMM.RESULT     = OK

          PAGE(S)         = 001

          DURATION        = 00:00'24

          FILE No.        =

          MODE            = TRANSMISSION

          DESTINATION     = 92730288

          RECEIVED ID     =                    / 202 273 0288

          RESOLUTION      = STD



                                                    -FBI-WFO SQUAD C-4        -
*********************************** -000000000000   - ***** -      202  278  2360- *********
```

DUSM [redacted]

b6
b7C

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******* -IND. XMT JOURNAL- **************** DATE FEB-09-1998 ***** TIME 17:12 ********


          DATE/TIME        = FEB-09-1998 17:07

          JOURNAL No.      = 30

          COMM.RESULT      = OK

          PAGE(S)          = 006

          DURATION         = 00:01'32

          FILE No.         =

          MODE             = TRANSMISSION

          DESTINATION      = 92730288

          RECEIVED ID      =                   / 202 273 0288

          RESOLUTION       = STD


                                                      -FBI-WFO SQUAD C-4        -
************************************ -000000000000    - ***** -     202  278  2360- *********
```

Criminal History

→ [redacted]

USMS / DC

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FEDERAL BUREAU OF INVESTIGATION

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b7C

[redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

SUBJECT IDENTIFYING INFORMATION:

NAME
SEX
RACE
DOB
SOC

FBI
SID

HEIGHT
WEIGHT
HAIR
EYES
ADDRESS

TELEPHONE

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89B-WF-211016 -15

10/13/99

[redacted]

b6
b7C

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-211016

FBI CASE STATUS FORM

Date: 10/13/1999

X [redacted]

To: USA Wilma E. Lewis
(Name and Address of USA)

From: SAC John Barrett
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

b6
b7C

RE: [redacted] (Name of Subject) [redacted] Age MALE Sex

You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

on information submitted by Special Agent SA [redacted] (Name) on 10/12/99 (Date)

(Check One)

☐ Request further investigation

☒ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 875

Synopsis of case:

On 2/9/98, the United States Marshal's Service notified the FBI's Washington Field Office that a voice mail message was received at the Office of Independent Counsel Kenneth W. Starr in Washington, D.C. on 1/31/98. The caller identified himself as [redacted] and threatened Starr with physical harm. On 2/11/98, The Jacksonville Division interviewed several people related to this case, including [redacted] [redacted] himself. During the course of these interviews it was determined that [redacted] did not work, and had a drinking problem. [redacted] did not possess weapons, did not have a drivers license, and his only mode of transportation was his bicycle. [redacted] was not considered violent by the interviewees. [redacted] apologized for the threats made to Starr,

b6
b7C

284[redacted]01.320

said he had been extremely rude, had made bad choices when selecting his words, and was intoxicated at the time he made the call. He said he is not a violent person and hates guns. [redacted] asked the agents to apologize to Starr for his behavior. Based on the preceding information, AUSA [redacted] declined prosecution of this matter on 10/12/99 [redacted]

b5
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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/13/1999

To: WFO Attn: SAC-C

From: WFO
C-4
Contact: SA [redacted] X2376

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-211016 (closed) — 16

(X)
[redacted]

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Synopsis: Closing of captioned case.

Details: On 10/12/99, facts of this case were presented to Assistant United States Attorney [redacted] AUSA [redacted] declined prosecution of this matter, stating [redacted] [redacted]

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◆◆

[redacted]

b6
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Close
10/13/99

CLOSE C-5
10/13/99 [redacted]

89B-WF-211016

28[redacted] ~~9~~ EC

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 13
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

89B-WF-211965-1

SEARCHE [redacted] NDEX [redacted]
SERIALIZE FILED

MAY 0 6 1998

FBI - WASHINGTON FIELD

[redacted]

b6
b7C

UNSUB
aka [redacted]
Kenneth W. Starr -
Whitewater Independent
Counsel/Special Prosecutor -
Victim;
AFO(B);
OO:WFO

b6
b7C

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES MARSHAL'S SERVICE

ATTN: DUSM [redacted]
(202) 273-0880 / Telephone
(202) 273-0741 / Facsimile

b6
b7C

FROM: SA [redacted] / C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 05/06/1998

PAGE(S): 005 (Including this cover sheet)

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;

TYPE OF COMMUNICATION: Postcards (2)
DATE OF COMMUNICATION: 04-27-1998
SUBJECT: Unknown-aka [redacted]
ADDRESS: Unknown
MISC: U.S. Postal Cancellation - Oakland CA 946
PM 19 MAR 1998
RECEIVED BY FBI/C-4: 05-05-1998

198
[redacted]

b6
b7C

THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

OtA
05/06/1998
[redacted]

```
*************** -IND. XMT JOURNAL- **************** DATE MAY-06-1998 ***** TIME 11:13 ********


          DATE/TIME       = MAY-06-1998 11:07

          JOURNAL No.     = 09

          COMM.RESULT     = OK

          PAGE(S)         = 004

          DURATION        = 00:01'51

          FILE No.        =

          MODE            = TRANSMISSION

          DESTINATION     = 92730741

          RECEIVED ID     =                 / 273 0741

          RESOLUTION      = STD


                                                                 -FBI-WFO SQUAD C-4        -
************************************ -0000000000000   - ***** -      202  278  2360- *********
```

```
04/19/99                        List Collected Item                          ICMIML01
10:11:06
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO           Location                          Description
------ ------- -- ------------------------------ ------------------------------

  .    1A1     D7 FILE                           LAB 80508021
  .    1A2     WF FILE                           ORIG LETTER AND ENVELOPE
                           ****** End of Data ******







Case ID . .   : 89B-WF-211965                     Category .  > 1A Number > .....
Acquired  .   > ........   Thru . . > ........    Contributor > ................
Location  .   > .......... .......... .......... Description > ................

Command . .   > ............................................................. +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

Unsub; aka [redacted]

b6
b7C

(Title) Kenneth W. Starr - victim

(File No.) 89B-WF-211965*

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-211965-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 84B - WF - 211965, 1A2

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 11 - 30 - 98

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

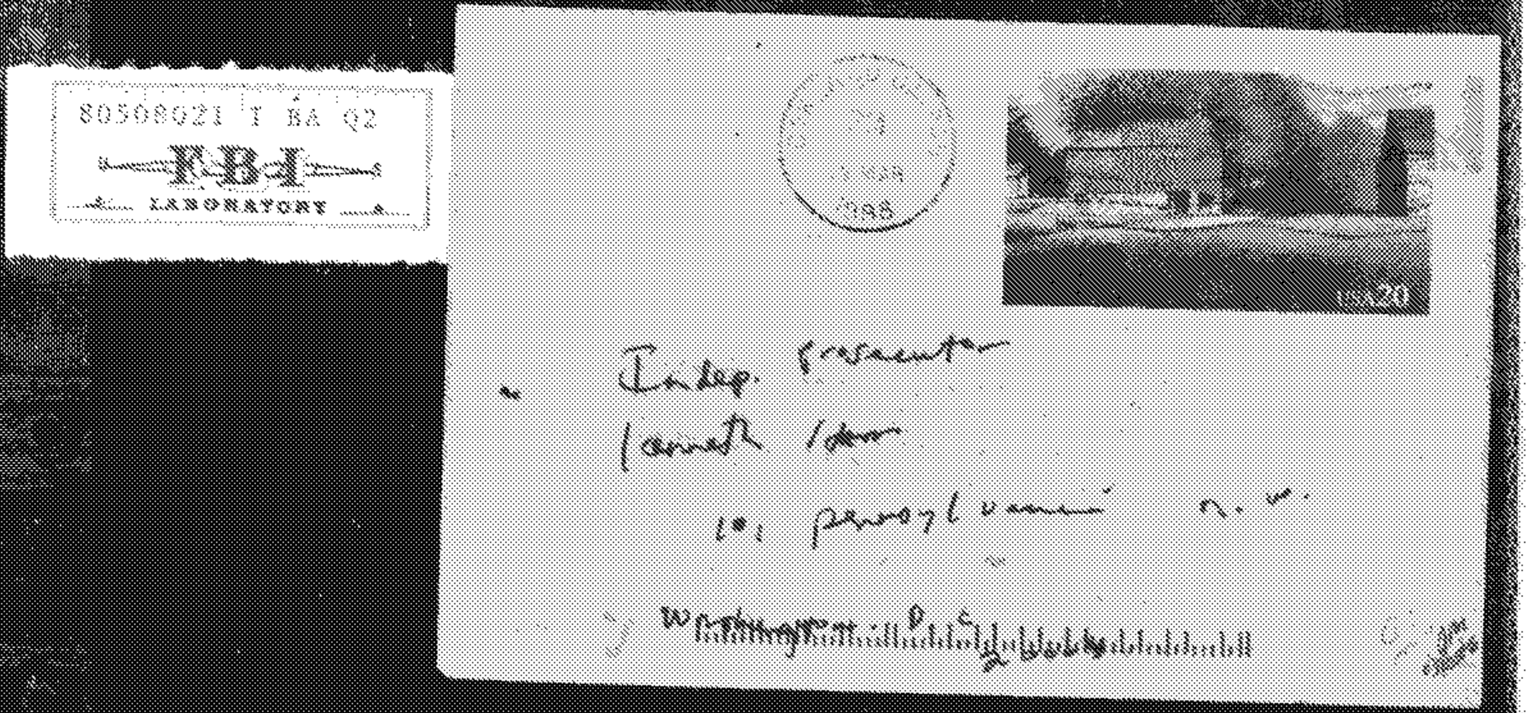
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C

Title: UNSUB(S)
AKA [redacted].
KENNETH W. STARR -
WHITEWATER, INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
Reference: AFO (B);
OO: WFO
(Communication Enclosing Material)

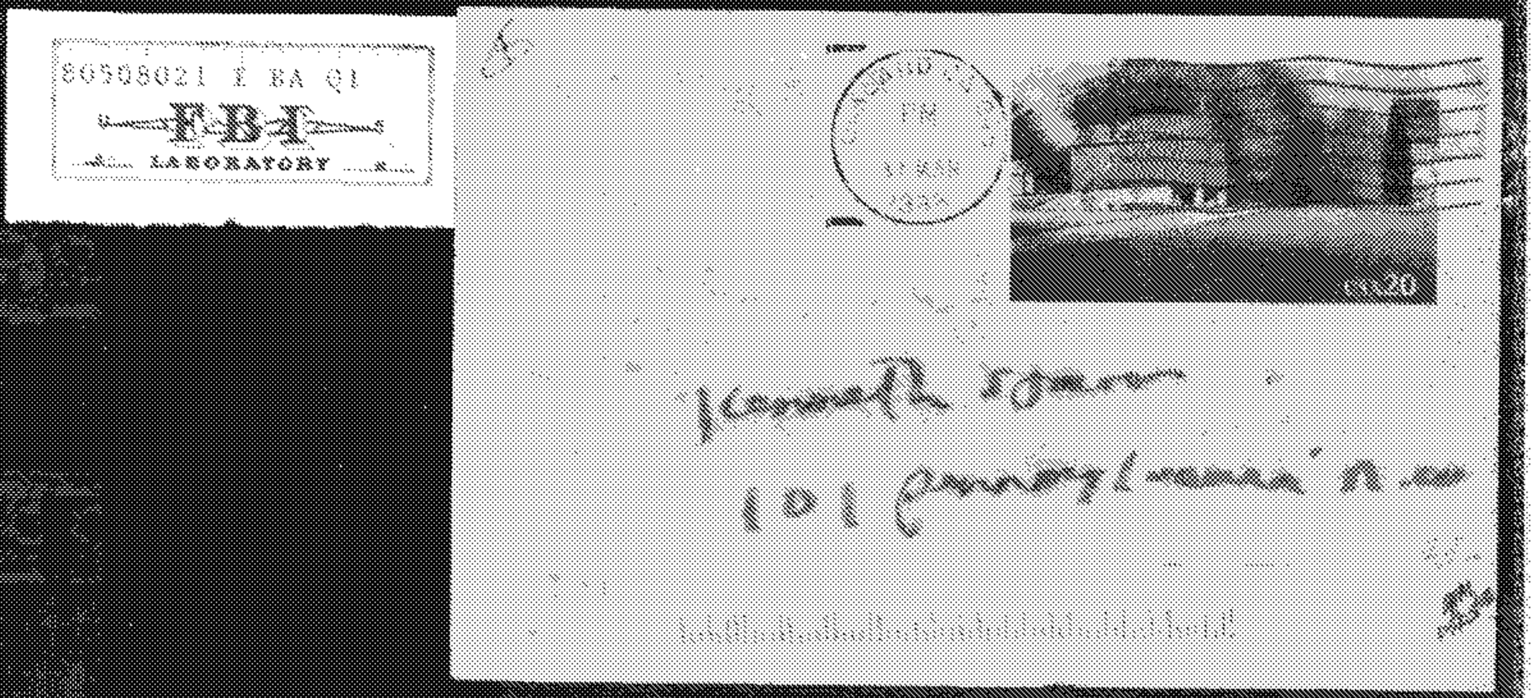
Description: ~~☐ Original notes re interview of~~

ORIGINAL LETTER & ENVELOPE



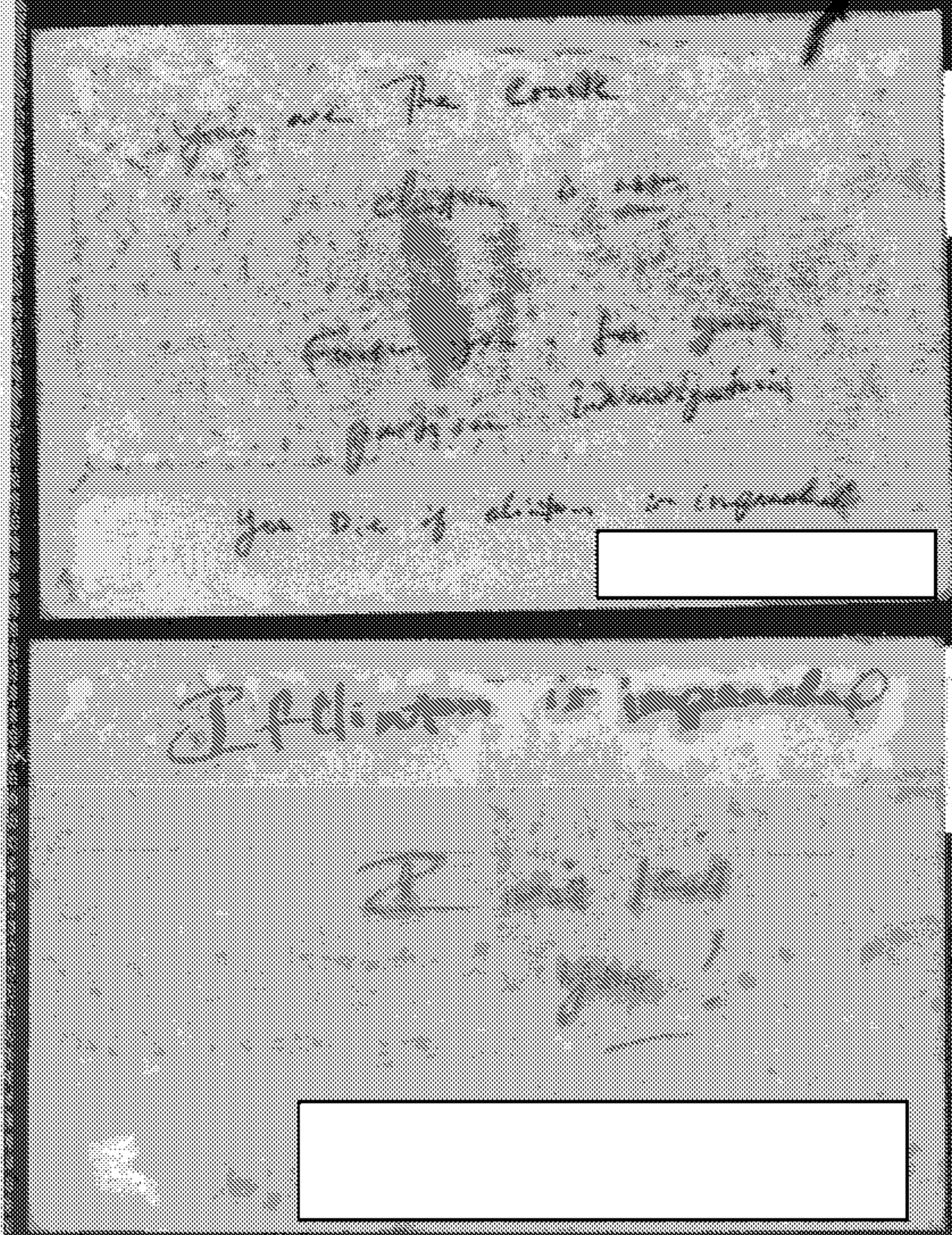
80508021 T BA Q2
F·B·I
LABORATORY

Indep. prosecutor
kenneth starr
101 pennsylvania n.w.
washington D.C.



80508021 T BA Q1
F·B·I
LABORATORY

kenneth starr
101 pennsylvania n.w.



Young and The Castle

allegory in [illegible]

Faust [illegible], for young

Parker [illegible] Dillinger [illegible]

You die if allegory in imprisonment

[redacted]

Reflection or imprisonment?

Z [illegible] had

you /

[redacted]

[redacted]

[redacted]

b6
b7C

80508021

TO: DIRECTOR, FBI

☒ **Laboratory Division**
Evidence Control Center
Room 3239, TL 241

☐ **Identification Divisi**
Latent Fingerprint Sectic
Room 10955, TL 324
Latent Fingerp

Attn: from: WFO

Laboratory or Latent Case #

From: ADIC, WFO (89B-WF-211965)
(Field Office and File Number)

Bufile:

Communication submitted with this evidence: Dated 05/06/1998

☐ Airtel ☐ FD-196 ☐ FD-519 ☐ Memo Other EC

Subject:
UNSUB
aka [redacted]
Kenneth W. Starr -
Whitewater Independent Counsel - Victim;
AFO(B);
OO: WFO

b6
b7C

Number of items enclosed
Two (2)

Additional Evidence will be sent under separate cover
☐ Yes ☒ No

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

[redacted]

[illegible]78

EVIDENCE TOO LARGE FOR THIS ENCLOSURE ENVELOPE SHOULD BE SUBMITTED UNDER SEPARATE COVER.

WHEN SUBMITTING CLASSIFIED MATERIAL STAPLE THE CORRESPONDENCE TO THIS EVIDENCE ENVELOPE AND ENCLOSE IN A LARGER ENVELOPE ON WHICH THE APPROPRIATE DESTINATION IS CL [redacted] NOT STAPLE CLASSIFIED

5/8/98

EVIDENCE
CONTROL CENTER

[illegible]-NK-[illegible]965
[illegible] [redacted] [illegible]

b6
b7C

FD-340 (Rev. 8-18-89)

Universal File Case Number 89B-WF-211965-1A3

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 6

Date Received 3/19/99

From [redacted]

(Name of Contributor)

[redacted]

(City and State)

By SA [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNCIL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: EC DATED 3/19/99
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

HANDWRITING SAMPLE / CANCELLED CHECK COPY
DRIVERS LICENSE / PHOTOGRAPH.
CRIMINAL HISTORY

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/1998

To: Laboratory

Criminal Division **Attn:** VC/FU

San Francisco (Information)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-211965 (Pending)

Title: UNSUB, AKA [redacted];
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of two (2) postcards. (FBIHQ Laboratory: Two(2) original postcards).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim. WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that two (2) postcards containing threatening statements had been received at the OIC.

The first postcard is described as a standard white United States Postal Service (USPS) postcard addressed to Indep. Prosecutor Kenneth Starr, 101 Pennsylvania N.W., Washington, D.C. 20004. This postcard contains the following handwritten message, "You are the crook Clinton is not. Fuck you. For your partisan investigation. You die if Clinton is impeached. [redacted] (UI)."

b6
b7C

89B-WF-211965 -2

The second postcard is described a postcard addressed to Kenneth Starr, 101 Pennsylv postcard contains the following handwritten message, "If Clinton

SEARCHED
SERIALIZED [redacted]
MAY 07 1998
FBI - WASHINGTON F [redacted] [redacted]

965-0506.EC

is impeached I will kill you! [redacted] (UI) [redacted] (PH)." b6 b7C

Both of these postcards have USPS cancellation marks from Oakland CA 946 PM 19 MAR 1998.

No further identifying information pertaining to the writer of the enclosed items is known.

The aforementioned information and copies of the postcards are being provided to the San Francisco division in the event that they bear any similarities to any known threatening communications which have been brought to the attention of the San Francisco division. San Francisco division is requested to provide WFO with positive information only, pertaining to any known similar communications.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letters, to include the following examinations: latent fingerprint; indented writing; handwriting comparison; anonymous letter file and any other examination deemed appropriate.

◆◆

OAKLAND CA 945
PM
19 MAR
1998

[redacted]

Indep. prosecutor
Kenneth Starr
101 pennsylvania n.w.
washington D.C. 2[illegible]

you are The crook

clinton is not.

Fuck you. for your
partisan investigation

you Die if clinton is impeached

[redacted]

b6
b7C

OAKLAND CA 945
PM
19 MAR
1999

[redacted]

Kenneth Starr
101 Pennsylvania N.W

If Clinton is impeached

I will kill
you!

[redacted]

b6
b7C

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(C-4)

Date: September 16, 1998

Case ID #: 89B-WF-211965-3

Lab No. 80508021 I/L BA

Reference: Communication dated May 6, 1998

Your No.

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B) ;
OO:WFO

b6
b7C

Specimens received: May 8, 1998

Specimens:

Q1	Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "Indep. Prosecutor Kenneth Starr 101 Pennsylvania n.w. Washington D.C. 20004" beginning "You are The..."
Q2	Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "KenneTh Starr 101 pennsylvania n.w. Washington D.C. 20004" beginning "If Clinton is..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

b6
b7C

3

89B-WF-211965

Page one (Over)

9- [redacted]

This Report Is Furnished ~~For Official Use Only~~

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

ADIC, WFO
(C-4)

89B-WF-211965
80508021 I/L BA
Communication dated May 6, 1998

UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B) ;
OO:WFO

b6
b7C

May 8, 1998
September 16, 1998
Specimens:

Q1	Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "Indep. Prosecutor Kenneth Starr 101 Pennsylvania n.w. Washington D.C. 20004" beginning "You are The..."
Q2	Postcard postmarked "OAKLAND CA 946 PM 19 MAR 1998" bearing handwritten address "KenneTh Starr 101 pennsylvania n.w. Washington D.C. 20004" beginning "If Clinton is..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

Page one (Over)

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

Page 2
80508021 I/L BA [redacted] 9/16/98 b6
Questioned Documents Unit(202) 324-1878 b7C
89B-WF-21196580508021 I/L BA

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and

format as the questioned writing be
obtained from all logical suspects and
submitted to this Laboratory.

QDU - page one of one

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 22, 1998

To: ADIC, WFO
(C-4) (P)

Case ID #: 89B-WF-211965 4

Lab No. 80508021 I/L BA FJ

Reference: Communication dated May 6, 1998

Your No.

Title: UNSUB, AKA [redacted] b6 b7C
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR
- VICTIM;
AFO (B);

Specimens received: May 8, 1998

This report supplements and completes Laboratory report (80508021 I BA) dated September 16, 1998. Refer to that report for a detailed listing of the specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1 and Q2 are enclosed.

Enclosures (2)

89B-WF-211965 4
10/29/98

b6
b7C
[redacted]

This Report Is Furnished ~~For Official Use Only~~

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	October 22, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5164
Case ID #:	89B-WF-211965	Lab No.:	80508021 I/L BA FJ

Results of Examinations:

Specimens Q1 and Q2, two postcards, were examined, but no latent prints of value were detected.

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** C-4 [redacted]
SSA [redacted]

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-211965

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Synopsis: Reassignment of investigative cases due to transfer of writer.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the captioned case be reassigned.

♦♦

Reassign [redacted] to [redacted] 11/2/98

b6
b7C

11/13/98
[redacted]

-5

[redacted] 29103.EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/1999

To: San Francisco **Attn:** Oakland RA

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-211965 (Pending)

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

(11)

[redacted]

Synopsis: Ref WFO EC to FBIHQ and FBI SF, dated 5/6/98, concerning captioned matter. Request FBI SF at the Oakland RA locate and interview captioned subject.

Enclosures: Copies of two postcards containing threats to captioned victim.

Details: For information of FBI SF, and Oakland RA, WFO is coordinating all threats against captioned victim. A California DMV check revealed the following identifiers on an individual who may be the same as captioned subject:

b6
b7C

[redacted]

6

89B - WF - 211965
2/11/99 [redacted]

b6
b7C

[redacted] 04201.EC

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT OAKLAND R.A.

Conduct appropriate investigation. Locate and interview [redacted] at the aforementioned address and determine whether he is same as captioned subject. If [redacted] wrote the threatening communications, ascertain his exact intentions pertaining to the aforementioned threats addressed to captioned victim. The following information is requested so that a comprehensive threat assessment can be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from DMV, local police or other logical source.

b6
b7C

Advise WFO of the results of investigation.

◆◆

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/1999

On March 17, at approximately 3:30 p.m., [redacted] [redacted] [redacted] after being advised of the identity of the interviewing agent and the nature of the interview, provided the following information: b6 b7C

[redacted] advised that she has never had any problems with [redacted] and stated that he was a person of good character. [redacted] advised that [redacted] was a nice person who often helped her if she needed anything. [redacted] knew of nothing derogatory regarding [redacted] and could offer no further information about [redacted] b6 b7C

Investigation on 03/17/1999 at [redacted] b6 b7C

File # 89B-WF-211965

Date dictated 03/19/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-1a (2-5-98)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name	[redacted]	Date:	9/16/98
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-1878
Case ID #:	89B-WF-211965	Lab No.:	80508021 I/L BA

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one

89B-wf-211965

11/30/98

[redacted]

b6
b7C

This Report Is Furnished ~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/1999

On March 19, 1999, at approximately 9:30 a.m., [redacted] [redacted] born [redacted] [redacted] after being advised of the identity of the interviewing agents and the nature of the interview, provided the following information: b6 b7C

[redacted] advised that he has never sent a threatening letter to anyone including Kenneth Starr and has had no personal contact with Kenneth Starr. [redacted] stated that he is not a registered democrat, doesn't particularly like President Clinton, and did not vote for Clinton. b6 b7C

[redacted] advised that he hasn't been to Washington D.C. since he was a child and has no reason or plans to travel there in the near future. [redacted] commented that he is financially stable and is employed as a [redacted] knew of no one who would want to place blame on him by signing his name on a threatening letter. [redacted] only knew of one dispute that had occurred with an individual over a financial matter but could not recall the individual's name. [redacted] stated that he had lost his driver's license at a video store in 1998. The license was subsequently returned to him.

[redacted] was advised by interviewing agents to contact the FBI if he obtains any information about who might be using his name. [redacted] was again questioned about his involvement and stated that he knew nothing about the threatening communication. [redacted] provided the interviewing agents with a sample of his handwriting for analysis, a written signature, and a copy of a check he had written.

Investigation on 03/19/1999 at [redacted] b6 b7C

File # 89B-WF-211965 -8

Date dictated 03/19/1999

by SA SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

078/[redacted]01.302

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/1999

To: Washington Field **Attn:** SA [redacted]
Squad C-4 b6 b7C

From: San Francisco
Squad 15D/Oakland Resident Agency
Contact: SA [redacted] (510)251-4050

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-211965-9 (Pending)

Title: UNSUB, AKA [redacted] b6 b7C
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: To report results of lead.

Administrative: Reference WFO EC dated 02/11/1999.

Enclosures: For WFO, two copies of FD-302 dated 03/19/1999 documenting interview of [redacted] two copies of FD-302 documenting interview of [redacted] and an FD-340 envelope containing the following items: Handwriting sample for analysis, copy of personal check, driver's license photograph, and printout of criminal history and automobile registration.

Details: On March 17, 1999, [redacted] was contacted by SA [redacted] provided information regarding [redacted] The results of the contact are set forth in the accompanying FD-302. On March 19, 1999, [redacted] was interviewed by SA [redacted] and SA [redacted] at his place of residence, [redacted] The results of the interview are set forth in the accompanying FD-302. The subject, [redacted] has no history of mental illness. Gun registration check and criminal checks conducted with negative results. b6 b7C

UPLOADED
DATE [redacted] 9April99

3/26/99
[redacted] b6 b7C

Descriptive Data:

Main Subject
Name -
  Last:
  First:
  Middle:
  DDN:
Race:
Sex:
DOB:
DLN:
VIN:
Address -
  House #:
  Street Name:
  City:
  State:
Phone:

Miscellaneous -

[redacted]

b6
b7C

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/99

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-211965 (Closed)

Title: UNSUB, AKA [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed as no subject has been identified and no further logical investigation remains to be conducted.

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X
[redacted]

Details: FBI Laboratory analysis on evidence submitted did not provide any viable leads, and no subject has been identified; therefore, captioned matter is being closed as no further logical investigation remains to be conducted.

◆◆

CLOSE C-4 4/16/99 [redacted]
4/15/99 [redacted]

b6
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89B-WF-211965-10

[redacted] 10504. EC

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 20
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 16 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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UNSUB;
Kenneth W. Starr-
Whitewater Independent Counsel/Special Prosecutor
-Victim;
AFO(B);
OO:WFO

R WF 2|1882-1

SEARCHED
INDEXED [redacted]
SERIALIZED [redacted]
FILED [redacted]

MAY 0 7 1998

[redacted]HINGTON FIELD

5/7/98 [redacted]

O+A
05/07/1998

b6
b7C

4-27-98

MR STARR,

A few weeks AGO A very dear Friend of mine died of cancer. I know that every day someone dies of this disease, And it certainly does not concern you."

Every day of the week when I turn on my TV set there is Always something on About President Clinton & you investigating him. Most of the time I get sick of listening to this & I turn to something else. Today I watched meet the Press. They were talking to A journalist who is Around [redacted] He is seriously considering IF there is enough of your GARBAGE to impeach Pres. Clinton. He would like this to happen. Then Vice Pres. Gore would Become President & Probably Pardon MR Clinton. Then they would impeach Gore [redacted] [redacted] I Became enraged just thinking of [redacted]

b6
b7C

This Prompted me to write this Letter. I am a Hard working average citizen & I am of Pretty Sound mind. But I really feel someone has to stop you Before this Becomes a reality. you have spent millions of the tax payers dollars that could Be used for cancer research & other good Causes. Now you announce you are not going to that college. Why should you when you can pursue this obsession of yours & spend our money.

I do hope some radical maniac attempts to end your Life & snuff you out. you are a disease rapidly spreading. Think I'm just a nut writing you this Letter think again. I have [redacted] who would Love to do it. If not you then [redacted] How About [redacted] [redacted] you keep searching for the truth at the tax payer's expense, But Be sure to watch your Back & those of [redacted] you "Son of a Bitch".

NO FAN of YOURS!!

b6
b7C

Name

P.O. Box or Street Address Apt. Number

City State Zip Code

ROCHESTER NY 146
PM
28 APR
1998

USA 32

[redacted]

b6
b7C

Federal court House
Attn Kenneth STARR
WASHington, D.C.

20537

```
02/01/99                                   Collected Items for a Case                                   ICMIPR05
12:54:28                                     Case ID: 89B-WF-211982                                    Page     1
                                        Collected Item Type: All
                                           Category Type: ALL

  Cat/Num   Office and Storage Location     Type  Acquired   Barcode                     Description
----------- ------------------------------- ---------- ---------- ----------------------------------------------------------
    1A1     WF FILE                            G  01/11/1999           ORIG THREAT LETTER AND ENVELOPE
```

1A#2 FBI Laboratory Report 9-3-98

89B-WF-211982-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B - WF - 211982 - 1A1

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 1-11-99

From
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

Reference: OO: WFO
(Communication Enclosing Material)

Description: ☑ ~~Original notes re Interview~~ of

ORIGINAL THREAT LETTER & ENVELOPE.

80508015 I BA Q1

FBI LABORATORY

[redacted]

b6
b7C

FD-340b (Rev. 2-5-93)

1A2

Universal Case File Number 89B-WF-211982

Field Office Acquiring Evidence WFO

Serial # of Originating Document ______

Date Received 09/03/1998

From FBI Laboratory
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: 7-1
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/07/1998

To: Laboratory

Criminal Division **Attn:** VC/FU

Albany (Information) **Attn:** Rochester RA

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382 b6 b7C

Approved [redacted] [redacted]

Drafted

Case ID #: 89B-WF-211982 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of one (1) letter and one (1) envelope. (FBIHQ Laboratory: Original letter and envelope).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim (89B-WF-210877). WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that a letter containing threatening statements was received at the OIC.

The letter is written on a single piece of page yellow letter size paper with blue lines and contains the following handwritten message in black ink, "4-27-98 Mr. Starr, A few weeks ago a very dear friend of mine died of cancer. I know that everyday someone dies of this disease, and it certainly does not concern you!! every day of the week when I turn on my TX set there is always something on about President Clinton + you investigating him. Most of the time I get sick of listening to this + I turn to something else today I watc

89B-WF-211982 2

SEARCHED [redacted]
SERIALIZED
MAY 07 1998 [redacted]
FBI - WASHINGTON FIE

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b7C

[redacted] 13401.EC

they were talking to a journalist who is around [redacted] He is serously considering if there is enough of your garbage to impeach Pres. Clinton He would like this to happen. Then vice Pres. Gore would become President + probably pardon Mr. Clinton. Then they would impeach Gore [redacted] I became enrage just thinking of [redacted]. This prompted me to write this letter. I am a hard woring average citizen + I am of pretty sound mind. But I really feel someone has to stop you before this becomes a reality. You have spent millions of the taxpayers dollars that could be used for cancer research + other good causes. Now you announce you are not going to that college. Why should you when you can pursue this obsession of yours + spend out money. I do hope some radical maniac attempts to end your life + sniff you out. You are a disease rapidly spreading. Think I'm just a nut writing you this letter think again. I have [redacted] who would love to do it. If not you then [redacted] How about [redacted] [redacted] You keep searching for the truth at the taxpayers expense. But be sure to watch your back + those of [redacted] you 'Son of a bitch'. No Fan Of Yours." b6 b7C

The envelope containing this letter was delivered by the United States Postal Service (USPS) and is described as a white standard legal size envelope with a blank pre-printed (blue ink) return address area in the upper left front corner and is addressed to [redacted] Federal Court House, Attn. Kenneth Starr, Washington, D.C. 20537. A cancelled thirty-two cent U.S. postage stamp is affixed to the front upper right front corner of the envelope. The USPS cancellation marks indicates the envelope was processed through ROCHESTER NY 146 on PM 28 APR 1998. b6 b7C

No further identifying information pertaining to the writer of the enclosed items is available.

WFO has disseminated copies of the enclosed items to the United States Secret Service and the United States Capitol Police in Washington, D.C., for information purposes only, whereas the aforementioned statement contains references to the President and Vice President of the United States and [redacted] [redacted] b6 b7C

The aforementioned information and copies of the letter and envelope are being provided to the Albany division (Rochester RA) in the event that it bear any similarities to known threatening communications which have been brought to the attention of the Albany division. Albany is requested to provide WFO with positive information only, pertaining to any known similar communications.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letter, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate.

♦♦

89B-WF- 211982 -3 [redacted]

SEARCH[redacted]
SERIALIZ
MAY 0 7 19[redacted]
FBI - WASHINGTO

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RECORD OF DISSEMINATION

TO: United States Secret Service
ATTN: USSS/SA [redacted]
FROM: FBI WFO/C-4
DATE: 05-07-1998
PURPOSE: Notification of reference to USSS protectees
President of the United States
Vice President of the United States
PAGES: 003
CONTENTS: One (1) copy each of a threat letter and envelope addressed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

b6
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This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

Hand Delivered
USSS/SA [redacted]
05/07/1998 09:26 a.m.
(NS1-3 /TTF)

b6
b7C

89B-WF-211982-4

[redacted]

b6
b7C

SEARCH [redacted]
SERIALI

MAY 07 1998

FBI - WASHINGTO [redacted]

RECORD OF DISSEMINATION

TO: United States Capitol Police
ATTN: Threat Assessment Section
FROM: FBI WFO/C-4
DATE: 05-07-1998
PURPOSE: Notification of reference to [redacted]
PAGES: 003
CONTENTS: One (1) copy each of a threat letter and envelope addressed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

b6
b7C

This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

```
*************** -IND. XMT JOURNAL- *************** DATE MAY-07-1998 ***** TIME 09:17 ********


               DATE/TIME       = MAY-07-1998 09:14

               JOURNAL No.     = 29

               COMM.RESULT     = OK

               PAGE(S)         = 004

               DURATION        = 00:02'07

               FILE No.        =

               MODE            = TRANSMISSION

               DESTINATION     = <01> / 92240919  / USCP

               RECEIVED ID     =                  /

               RESOLUTION      = STD


                                                  -FBI-WFO SQUAD C-4         -
************************************ -0000000000000   - ***** -     202  278  2360- *********
```

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/1998

To: Criminal Investigative **Attn:** Violent Crimes Unit
Washington Field **Attn:** Squad C-4, SA [redacted]

From: Buffalo
Squad 9/Rochester RA
Contact: [redacted] (716)546-2220

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 89B-WF-211982 (Pending)
89B-BF-33836 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL
SPECIAL PROSECUTOR - VICTIM;
AFO(B)
OO:WF

Synopsis: For information of FBIHQ and Washington Field.

Reference: 89B-WF-211982 Serial 2.

Details: For information of Washington Field, Rochester RA is part of the Buffalo Division. Referenced ec was inadvertently sent to Albany Division.

The threatening letter enclosed in the referenced EC contains similar language used by [redacted] date of birth [redacted] in his telephone threat placed to Kenneth W. Starr on 3/10/98. [redacted] referred to Starr as a "son of a bitch" several times while being interviewed about the threatening message he left on Starr's answering machine. (See 89B-BF-33836). b6 b7C

↑ clear WFO lead.

Buffalo Division will interview [redacted] concerning the threatening letter sent to Kenneth W. Starr dated 4/27/98.

89B-WF211982-5

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SEARCH [redacted] b6 b7C
SERIALIZ
MAY 27 1998
FBI - WASHINGTON [illegible] [redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/1998

To: Criminal Investigative **Attn:** Violent Crimes Unit
Washington Field **Attn:** Squad C-4, SA [redacted]

From: Buffalo
Squad 9/Rochester RA
Contact: [redacted] (716)546-2220

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 89B-WF-211982 (Pending)
89B-BF-33836 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL
SPECIAL PROSECUTOR - VICTIM;
AFO(B)
OO:WF

[redacted]

Synopsis: For information of FBIHQ and Washington Field.

Enclosures: Enclosed for Washington Field are copies of FD-302s of interviews of [redacted]

Details: [redacted] denied writing the threatening letter to Kenneth W. Starr dated 4/27/98 and postmarked Rochester, NY. Details contained in the letter support [redacted] denial.

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Buffalo Division considers this matter closed.

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Received 6-5-98 [redacted]

b6
b7C

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/98

[redacted] born [redacted] [redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

[redacted] was contacted concerning a threatening letter mailed from Rochester, New York to Whitewater Independent Counsel Kenneth W. Starr. The letter was dated 4/27/98 and postmarked 4/28/98.

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b7C

[redacted] admitted to leaving a threatening voice mail message for Starr on 3/10/98. He said that he "made a mistake with that remark by telephone." He added that he wished to voice his opposition to Starr's actions and meant no harm to Starr.

[redacted]

The letter referred to [redacted] helping to carry out the threat. [redacted] advised that he has no children. The letter also mentioned a close friend who recently died of cancer. [redacted] said that he does not know anyone to whom this could refer.

[redacted] adamantly denied writing any letter to Starr. He also advised that he does not know of else anyone who may have written a letter to Starr.

Investigation on 5/27/98 at [redacted]

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b7C

File # 89B-BF-33836

Date dictated 5/27/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/98

[redacted] telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, she provided the following information:

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On 3/10/98, [redacted] [redacted] left a threatening message on Starr's answering machine. She was contacted concerning a threatening letter sent to Whitewater Independent Counsel Kenneth W. Starr postmarked Rochester, New York, dated 4/27/98.

The letter referred to [redacted] helping to carry out the threat. [redacted] said that neither she nor [redacted] have any children. The letter also mentioned a close friend who recently died of cancer. She does not know of anyone to whom this could refer. She said although [redacted] did make the 3/10/98 telephone call, he denied writing the letter.

The stationary and envelope were described to [redacted]. She stated that she has never seen [redacted] with that type of paper or envelope.

Investigation on 5/19/98 at [redacted] (telephonically)

b6
b7C

File # 89B-BF-33836 Date dictated 5/20/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 3, 1998

To: ADIC, WFO
(C-4)

Case ID #: 89B-WF-211982 -7

Lab No. 80508015 I/L BA

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO (B);
OO: WFO

Specimens received: May 8, 1998

Specimens:

Q1 Envelope postmarked "ROCHESTER NY 146 PM 28 APR 1998" bearing hand printed address [redacted] FederAL COuRT HouSe AttN KennetH STARR WASHington, D.C. 20537" b6 b7C

Q2 One page hand printed letter dated 4/27/98, beginning "MR. STARR, A few weeks AGO..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

Page one (Over)

Enclosure

[redacted] b6 b7C

This Report Is Furnished ~~For Official Use Only~~

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	9/3/98
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-1878
Case ID #:	89B-WF-211982	Lab No.:	80508015 I/L BA

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

Indented writing of unknown value was observed on specimen Q2. A photocopy of that writing is enclosed herewith for your investigative assistance.

Observations for Investigative Assistance

The Q1 and Q2 writing is suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

This Report Is Furnished ~~For Official Use Only~~

7-1 (Rev. 2-5-98)

FBI
LABORATORY

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 9, 1998

To: ADIC, WFO
C-4 (P)

Case ID #: 89B-WF-211982 - 8

Lab No. 980508015 I/L BA EV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);

Specimens received: May 8, 1998

This report supplements and completes FBI Laboratory (980508015 I/L BA) dated September 3, 1998. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 and Q2, are enclosed.

MAILED 69
OCT 14 1998
FBI

Enclosures (2)

[redacted] (3) [redacted]

10-13

b6
b7C

-8

MAIL ROOM ☐ This Report Is Furnished ~~For Official Use Only~~

RECEIVED
AT FBIHQ
Oct 14 10 08 AM '98

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	October 9, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5176
Case ID #:	89B-WF-211982	Lab No.:	980508015 I/L BA EV

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b7C

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

Reviewer [redacted] Date 10-13-98

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b7C

LFPS - Page 1 of 1

This Report Is Furnished ~~For Official Use Only~~

7-2 (Rev. 2-5-98)

RECORDED
6/3/98
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

5/8/98 [redacted]
LATENT [redacted]

b6
b7C

To: ADIC, WFO
(C-4)

Date: 6/2/98

Case ID #: 89B-WF-211982

Lab No. 80508015 I/L BA εV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO (B)
OO: WFO.

Specimens received: May 8, 1998

Specimens:

Q1 Envelope postmarked "ROCHESTER NY 146 PM 28 APR 1998" bearing hand printed address [redacted] FederAL COuRT HouSe AttN KennetH STARR WASHington, D.C. 20537"

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b7C

Q2 Hand printed letter dated 4/27/98, beginning "MR. STARR, A few weeks AGO..."

7 [redacted]

QDU Initial Report Date 9/3/98
LFP WILL PROCESS AND
RETURN THE SUBMITTED EVIDENCE [redacted]

NOTE: Stamp Self adhesive

1 of 2.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
LABORATORY WORK SHEET (CONTINUED)

RESULTS OF EXAMINATION:

9/15/98 [redacted]

exam V - no lats

exam L + U.V. - no lats

proc DFO - placed in oven - exam L + U.V. - no lats

proc NIN - placed in humidity cabinet - no lats

b6
b7C

10/5/98 [redacted]

Q1 + Q2 proc P.D. - Q2 placed in bleach solution - no lats

10/6/98 [redacted]

Specs, Q1 + Q2, enclosed

Encl (2)

[redacted]

UCF# 89B-WF-211982
LAB# 980508015
SPECIALIST: [redacted]
PAGE 2 OF 2

b6
b7C

7-243a (Rev. 12-1-97)

FBI Laboratory
Chain of Custody Log

Laboratory No. 980508015 Case ID No. 89B-WF-211982

☐ Coordinating Examiner Log ______ UNIT

☑ Associate Examiner Log LU1/T2 UNIT

☐ Other ______ UNIT

Item(s) #	Delivered By	Accepted By	Date & Time	Remarks
Q1-Q2	[redacted]	[redacted] UNIT NAME/SYMBOL	9/4/98 910Am	
Q1 & Q2 enclosed in envelope	[redacted] UNIT NAME/SYMBOL	[redacted] UNIT NAME/SYMBOL	10/14/98 1010AM	Sealed ENV.
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		
	SIGNATURE UNIT NAME/SYMBOL	SIGNATURE UNIT NAME/SYMBOL		

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b6
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Chain of Custody Page 1 [redacted]

7-243b (Rev. 12-1-97)

FBI Laboratory
Examination Record

Laboratory No.

Case ID No.

PLEASE PRINT NAMES

Coordinating Examiner/Symbol

Unit

Team Members

Associate Examiner/Other/Symbol

Unit

Team Members

Associate Examiner/Other/Symbol

Unit

Team Members

Associate Examiner/Other/Symbol

Unit

Team Members

Associate Examiner/Other/Symbol

Unit

Team Members

Associate Examiner/Other/Symbol

Unit

Team Members

b6
b7C

Chain of Custody Page 2 of 2

[redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/07/1998

To: Laboratory

Criminal Division **Attn:** VC/FU

Albany (Information) **Attn:** Rochester RA

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

980508015 b6 b7C

Case ID #: 89B-WF-211982-2 (Pending)

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

[redacted]

Synopsis: Threat notification / Laboratory examination request

Enclosures: Copies of one (1) letter and one (1) envelope. (FBIHQ Laboratory: Original letter and envelope).

Details: For information of receiving divisions, WFO Squad C-4 is coordinating threat investigation being conducted by the FBI, in which Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr is the intended victim (89B-WF-210877). WFO Squad C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Service Division, responsible for the protective security detail assigned to Independent Counsel Starr.

On 05/05/1998, Buagents assigned to the Office of Independent Counsel (OIC) Kenneth W. Starr in Washington, D.C., notified WFO Squad C-4 that a letter containing threatening statements was received at the OIC.

The letter is written on a single piece of page yellow letter size paper with blue lines and contains the following handwritten message in black ink, "4-27-98 Mr. Starr, A few weeks ago a very dear friend of mine died of cancer. I know that everyday someone dies of this disease, and it certainly does not concern you!! every day of the week when I turn on my TX set there is always something on about President Clinton + you investigating him. Most of the time I get sick of listenening to this + I turn to something else today I watched meet the press b6 b7C

A.9 [redacted] 98

Rcv'd
10/9/98

[redacted]

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in possibly identifying the writer of the letter, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate.

980508025

◆◆

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. [redacted]

FBI CASE STATUS FORM

Date: 10/18/1998

To: United States Attorney for the District of Columbia
(Name and Address of USA)

From: SAC Jack Barrett, FBI, WFO
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: [redacted]
(Name of Subject) Age M Sex

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You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent SA [redacted] on 10/16/1998
(Name) (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: The captioned investigation was initiated on a threatening letter mailed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, which was signed "No Fan of Yours.". A non-threatening telephone call was also received for Kenneth Starr, in which the individual, subsequently identified as [redacted] identified himself in a similar manner as the aforementioned letter.

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[redacted] was interviewed by the FBI and the results of this interview was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA [redacted] declined prosecution of [redacted] in this matter, whereas based upon this interview, no subject has been identified.

9

[redacted] 29164.380

7-1 (Rev. 2-5-98)

ccu

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 9, 1998

To: ADIC, WFO
C-4 (P)

Case ID #: 89B-WF-211982 - 8

Lab No. 980508015 I/L BA EV

Reference: Communication dated May 7, 1998

Your No.

Title: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);

Specimens received: May 8, 1998

This report supplements and completes FBI Laboratory (980508015 I/L BA) dated September 3, 1998. Refer to that report for a complete listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

The specimens, Q1 and Q2, are enclosed.

Enclosures (2)

1 A2 detached FROM [illegible] Serial

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b7C

10/15/98

[redacted]

This Report Is Furnished ~~For Official Use Only~~

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	October 9, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5176
Case ID #:	89B-WF-211982	Lab No.:	980508015 I/L BA EV

b6
b7C

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected.

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

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Approved By: [redacted]

Drafted By:

211982
Case ID #: 89B-WF-[redacted] (Closed)

Title: UNSUB;
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL
AFO (B);
OO: WFO.

Synopsis: Case status/prosecution declined.

Details: The captioned investigation was initiated on a threatening letter mailed to Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, which was signed "No Fan of Yours.". A non-threatening telephone call was also received for Kenneth Starr, in which the individual, subsequently identified as [redacted] identified himself in a similar manner as the aforementioned letter.

b6
b7C

[redacted] was interviewed by the FBI and the results of this interview was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA) [redacted] [redacted] declined prosecution of [redacted] in this matter, whereas based upon this interview, no subject has been identified.

Whereas no subject has been identified in the captioned investigation, investigation continues in efforts to identify the captioned subject.

Due to the transfer of the writer to FBIHQ, it is requested that the captioned case be reassigned.

◆◆

11/12/98 [redacted]

Close C-5
11/11/98 [redacted]

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10

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 11
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

89B-WF-212535-1

7-7-98

UNSUB;
Kenneth W. Starr -
Whitewater Independent Counsel/Special Prosecutor-Victim;
U.S. Attorney General Janet Reno-Victim;
AFO(CB);
OO:WFO.

OTA [redacted] [redacted] 1998

7/7/98

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Dear Ms Reno & Ken Starr,
Yes Ken Starr knew about Linda Tripp's tapes & gotten illegally. She's been put [illegible] for a reason, 4 yrs $50m, This President better NOT be pushed close to impeachment! We're furious, angry & mad out here. Don't push us over edge! Our President & 1st Lady deserve the Nobel Peace Prize. [illegible] Ken Starr [redacted] [redacted] right wing, Congress & Justice Dept. But [illegible] you'd better watch your backs & all your buildings & whatever else is not nailed down.
No human could take the hits this man has. You think you self-righteous + CNN, CBS, NBC, ABC Fox, you've had your day. President Clinton will leave a legacy & we won't forget him! He's made education better, made social security & Medicare solvent if we can keep Republicans shut up & so he can do it, He's reduced number of nuclear weapons, improved Race relations, balanced budget & what a legacy!!! This man while going thru the fire has gone on! God & USA. We know what you're giving hell & Ken Starr. Go t[redacted] the Crook off front page Please [redacted] almost started WWIII! Off with him!

HMD

Janet Reno - Ken Starr:
Dept of Justice : Attorney General
Main Justice Bldg Rm 5111
10th + Constitution Avenue
Washington, D.C.

Attn: Janet Reno Ken Starr

```
02/08/99                    List Collected Item                         ICMIML01
09:44:02
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO            Location                         Description
------ ------- -- ----------------------------- -----------------------------

  .     1A1     WF FILE                          CHAIN OF CUSTODY-THREAT COMM
  .     1A2     WF FILE                          FD-192
  .     1A3     D7 FILE                          LAB 980709026
  .     1A4     WF FILE                          LAB RESULTS
                       ****** End of Data ******



Case ID . .  : 89B-WF-212535                    Category .  > 1A Number > .....
Acquired  .  > ........  Thru . . > ........   Contributor > ................
Location  .  > .......... .......... .......... Description > ................

Command . .  > ............................................................ +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

(Title) Unsubs
Kenneth W. Starr

(File No.) 89B-WF-212535*

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-20535-1A

FD-340b (Rev. 2-5-93)

1A1

Universal Case File Number 89B-WF-212535

Field Office Acquiring Evidence WFO

Serial # of Originating Document ____________

Date Received 06/23/1998

From Office of Indep. Counsel
(Name of Contributor)

(Address of Contributor)

Washington, D.C.
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: FD-192
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chain of Custody - Threat Comm

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 6/12/98

☑ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR
Independent Counsel

FILE NO. 89B WF 210877
OO: WF

Date Acquired 6/8/98	Acquired From: US MAIL

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		[redacted]	[redacted]

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Threat to STARR

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

______________________ ______________________

For Use By ECT:

Location of Property: ______________________

____

Control Number: ______________________

(File Copy)

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signatu [redacted] Reason Evidence	6/8/98	945A	Signature SA [redacted] Reason Evidence	6/23/98	250p
	Signat [redacted] Reason Evidence From OIC	06/23/1998	2:50 p.m	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

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REMARKS

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-212535-1A4

Field-Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 09/21/1998

From FBI Laboratory
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: 7-1
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-632 (Rev. 5-13-92)

To: Director, FBI

☐ Laboratory Division - *Evidence Control Center*

☐ Laboratory Division - *Latent Fingerprint Section*

☐ Technical Services Division - *Engineering Section*

To: ~~SAC~~ ADIC, WFO (C-4)(A)

Attention:

☒ Evidence Control Technician ☐ ELSUR Custodian

Field Office File #: 89B-WF-212535

From: FBI HQ - LAB **Mailing#:**

Date and type of cover communication:

LFPS REPORT DATED 9/21/98

Additional Evidence will be sent under separate cover:

~~☒ Yes~~ ☒ No

Number of items enclosed: 1

Subject: UNSUB;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR - VICTIM;
U.S. ATTORNEY GENERAL JANET RENO - VICTIM;
ABO (B);

EVIDE
FEDERAL BUREAU OF
WASHINGTC

ENCE EVI
U OF INVESTIGATION
IGTON, D.C.
FEDERAL B

TO: DIRECTOR, FBI

☐ **Laboratory Division**
Evidence Control Center
Room 3239, TL 241

☒ **Identification Division**
Latent Fingerprint Section
Room 10955, TL 324
Latent Fingerprint exams only

Attn: ____________________

Laboratory or Latent Case # ____________________

From: ADIC, WFO (89B-WF-212535)
(Field Office and File Number)

Bufile: ____________________

Communication submitted with this evidence: Dated: 07/07/1998

☐ Airtel ☐ FD-196 ☐ FD-519 ☐ Memo Other EC

Subject:
UNSUB(S);
Kenneth W. Starr-
Whitewater Independent Counsel/ Special Prosecutor-Victim;
U.S. Attorney General Janet Reno-Victim;
AFO(B);
OO: WFO

Number of items enclosed
One (1)

80709026

Additional Evidence will be sent under separate cover
☐ Yes ☒ No

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/07/1998

To: FBI Headquarters **Attn:** CID-VC/FU
SSA [redacted]

CIRG **Attn:** AG Detail
SA [redacted]

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Dallas (Information) **Attn:** Fort Worth RA

Indianapolis (Information)

Kansas City (Information)

Laboratory **Attn:** Latent Fingerprint Sect

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-212535-12 (Pending)
89B-WF-210877-103 (Information)

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO: WFO

Synopsis: Notification of receipt of threatening communication and request for laboratory examination.

Enclosures: For FBIHQ Laboratory Division: One (1) standard size postcard.

Details: For information of receiving divisions, WFO is coordinating investigations being conducted by the FBI, pertaining to threats directed toward Whitewater Independent Counsel KENNETH W. STARR.

WFO was notified of the receipt of the enclosed postcard, written by an unknown subject, from Buagents assigned to the Whitewater Office of Independent Counsel (OIC), Washington, D.C. The postcard, addressed to Janet Reno - Ken Starr, Dept. of Justice=Attorney General, Main Justice Bldg-5111, 10th + Constitution Avenue, Washington, D.C. Attn: Janet Reno-Ken Starr, contains no return address information and a partial U.S. Postal Service cancellation mark from Fort Worth TX 761 on PM MAY 1998 (exact date unintelligible).

7-7-98
[redacted]

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[redacted] 18802. EC

The back of the postcard contains the following message, which is hand-written in black ink, "Dear Ms. Reno + Ken Starr, Yes Ken Starr knew about Linda Tripp's tapes + gotten illegally. She's been out of sight for a reason. 4 yrs. $50M. This President better not be pushed close to impeachment! We're furious, angry + mad out here. Don't push us over edge! Our President + 1st Lady deserve the Nobel Peace Prize. Definitely not what Ken Starr, [redacted] (PH), [redacted] [redacted] right wing, Congress, Justice Dept. put him there. You'd better watch your backs + all your buildings + whatever else is not nailed down. No human could take the hits that this man has. You think your self- righteous + CNN, CBS, NBC, ABC FOX, you've had your day. President Clinton will leave a legacy + we won't forget him! He's made education better, made Social Security + Medicare Solvent if we can keep Republicans shut up so he can do it. He's reduced number of nuclear weapons, Improved Race relations, balanced budget what a legacy!!! This man while going thru the fire has gone 2 mi for USA. We know what you've given HELL + Ken Starr. Get [redacted] the Crook off front page Please. [redacted] almost started WWIII! off with him!" b6 b7C

Dallas Division is requested to provide WFO with positive information only pertaining to any known similar threatening communications, whereas the above described postcard contains a U.S. Postal cancellation mark from Fort Worth, Texas.

Information provided to the Atlanta, Indianapolis, Kansas City Divisions, whereas the aforementioned statement references [redacted] [redacted] b6 b7C

No further information or leads exist. The enclosed item is being submitted to the Laboratory Division in efforts to identify a subject in the captioned matter.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed item to assist in possibly identifying the writer of the letter and envelope, to include the following examinations: latent fingerprint; indented writing; anonymous letter file and any other examination deemed appropriate by the laboratory examiner. Advise WFO of the results of the examinations.

◆◆

RECORD OF DISSEMINATION

TO: United States Capitol Police
ATTN: Threat Assessment Section
FROM: FBI WFO/C-4
DATE: 07-07-1998
PURPOSE: Notification of reference to [redacted]
PAGES: 005
CONTENTS: FBI Laboratory examination request; one (1) copy of a postcard addressed to U.S. Attorney General Janet Reno and Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr.
AUTH: FBI WFO/C-4

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This communication contains information pertaining to an ongoing investigation being conducted by the FBI pertaining to Whitewater Independent Counsel Kenneth W. Starr. Dissemination of this information to any entity or agency other than the addressee requires notification to the FBI prior to disclosure.

[redacted]

89B-WF-212535-3

7-7-98
[redacted]

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```
*************** -IND. XMT JOURNAL- **************** DATE JUL-07-1998 ***** TIME 17:13 *********


               DATE/TIME         = JUL-07-1998 17:10

               JOURNAL No.       = 19

               COMM.RESULT       = OK

               PAGE(S)           = 005

               DURATION          = 00:01'41

               FILE No.          =

               MODE              = TRANSMISSION

               DESTINATION       = <01> / 92240919  / USCP

               RECEIVED ID       =                  /

               RESOLUTION        = STD



                                                             -FBI-WFO SQUAD C-4        -
************************************ -0000000000000   - ***** -      202  278  2360- **********
```

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/07/1998

Case ID#: 89B-WF-212535

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO: WFO

Synopsis: Notification of receipt of threatening communication and request for laboratory examination.

Enclosures: For FBIHQ Laboratory Division: One (1) standard size postcard.

Details: For information of receiving divisions, WFO is coordinating investigations being conducted by the FBI, pertaining to threats directed toward Whitewater Independent Counsel KENNETH W. STARR.

WFO was notified of the receipt of the enclosed postcard, written by an unknown subject, from Buagents assigned to the Whitewater Office of Independent Counsel (OIC), Washington, D.C. The postcard, addressed to Janet Reno - Ken Starr, Dept. of Justice=Attorney General, Main Justice Bldg-5111, 10th + Constitution Avenue, Washington, D.C. Attn: Janet Reno-Ken Starr, contains no return address information and a partial U.S. Postal Service cancellation mark from Fort Worth TX 761 on PM MAY 1998 (exact date unintelligible).

The back of the postcard contains the following message, which is hand-written in black ink, "Dear Ms. Reno + Ken Starr, Yes Ken Starr knew about Linda Tripp's tapes + gotten illegally. She's been out of sight for a reason. 4 yrs. $50M. This President better not be pushed close to impeachment! We're furious, angry + mad out here. Don't push us over edge! Our President + 1st Lady deserve the Nobel Peace Prize. Definitely not what Ken Starr, [redacted] (PH), [redacted] [redacted] right wing, Congress, Justice Dept. put him there. You'd better watch your backs + all your buildings + whatever else is not nailed down. No human could take the hits that this man has. You think your self- righteous + CNN, CBS, NBC, ABC FOX, you've had your day. President Clinton will leave a legacy + we won't forget him! He's made education better, made Social Security + Medicare Solvent if we can keep Republicans shut up so he can do it. He's reduced number of nuclear weapons, Improved Race relations, balanced budget what a legacy!!! This man while going thru the fire has gone 2 mi for USA. We know what you've given HELL + Ken Starr. Get [redacted] the Crook off front page Please. [redacted] almost started WWIII! off with

b6
b7C

him!"

Dallas Division is requested to provide WFO with positive information only pertaining to any known similar threatening communications, whereas the above described postcard contains a U.S. Postal cancellation mark from Fort Worth, Texas.

Information provided to the Atlanta, Indianapolis, Kansas City Divisions, whereas the aforementioned statement references [redacted]

b6
b7C

No further information or leads exist. The enclosed item is being submitted to the Laboratory Division in efforts to identify a subject in the captioned matter.

♦♦

Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535

PRECEDENCE: *PRIORITY*
CLASSIFICATION: *UNCLASSIFIED*

TO: CRITICAL INCIDENT RESPONSE GROUP

ATTN: ATTORNEY GENERAL PROTECTIVE SECURITY DETAIL
SA [redacted]
(202) 514-4236 / Telephone
(202) 307-2023 / Facsimile

b6
b7C

FROM: SA [redacted] / C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 07/07/1998

PAGE(S): 006 (Including this cover sheet)

RE:

--FOR INFORMATION PURPOSES --
--ADVANCE FACSIMILE OF WFO EC TO THE DIRECTOR, DATED 07/07/1998--

89B-WF-212535

UNSUB(S);
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
UNITED STATES ATTORNEY GENERAL JANET RENO - VICTIM;
AFO(B);
OO: WFO

89B-WF-212535-4

7-7-98
[redacted]

b6
b7C

⊗

```
*************** -IND. XMT JOURNAL- **************** DATE JUL-07-1998 ***** TIME 16:53 ********


            DATE/TIME        = JUL-07-1998 16:51

            JOURNAL No.      = 17

            COMM.RESULT      = OK

            PAGE(S)          = 005

            DURATION         = 00:01'31

            FILE No.         =

            MODE             = TRANSMISSION

            DESTINATION      = 93072023

            RECEIVED ID      =                  / 12023072023

            RESOLUTION       = STD


                                                              -FBI-WFO SQUAD C-4        -
************************************ -0000000000000   - ***** -     202  278  2360- ********
```

```
*************** -IND. XMT JOURNAL- **************** DATE JUL-07-1998 ***** TIME 16:57 ********

               DATE/TIME       = JUL-07-1998 16:55

               JOURNAL No.     = 18

               COMM.RESULT     = OK

               PAGE(S)         = 001

               DURATION        = 00:00'38

               FILE No.        =

               MODE            = TRANSMISSION

               DESTINATION     = 93072023

               RECEIVED ID     =                    / 12023072023

               RESOLUTION      = STD


                                                              -FBI-WFO SQUAD C-4        -

************************************ -0000000000000   - ***** -     202  278  2360- *********
```

89B-WF-212535-5 [redacted]

[redacted] 09/14/98

[redacted]

b6
b7C

7-1 (Rev. 2-5-98)

FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 10, 1998

To: ADIC, WFO (C-4)

Case ID #: 89B-WF-212535

Lab No. 980709026 I/L BA

Reference: Communication dated July 7, 1998

Your No.

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
~~U.S. ATTORNEY GENERAL JANET RENO-VICTIM;~~
AFO(B);
00: WFO

Specimens received: July 9, 1998

Specimen:

Q1 Postcard postmarked "FORT WORTH TX 761 __ PM MAY _ _ _ _" bearing handwritten address "Janet Reno - Ken Starr Dept. of Justice=Attorney General Main Justice Bldg-Rm 5111 10th & Constitution Avenue Washington, D.C. Attn: Janet Reno - Ken Starr," reverse side bearing handwriting beginning "Dear Ms Reno & Ken Starr, Yes Ken Starr knew ..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the results of the latent fingerprint examinations and the disposition of specimen Q1.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimen Q1 has been photographed.

7-1a*(2-5-98)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	9/10/98
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-1787
Case ID #:	89B-WF-212535	Lab No.:	980709026 I/L BA

Results of Examinations:

Specimen Q1 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. A copy will be added for future reference.

No indented writing or watermarks were observed on specimen Q1.

Observations for Investigative Assistance

Specimen Q1 is suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects on individual forms similar to the questioned document and submitted to this Laboratory.

QDU - page one of one

This Report Is Furnished ~~For Official Use Only~~

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 21, 1998

To: ADIC, WFO
C-4 (P)

Case ID #: 89B-WF-212535 6

Lab No. 980709026 I/L BA FJ

Reference: Communication dated July 7, 1998

Your No.

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);

Specimens received: July 9, 1998

This report supplements and completes FBI Laboratory report (980709026 I BA) dated September 10, 1998. Refer to that report for a detailed description of the submitted specimen.

The result of the latent fingerprint examination is included in this report.

Specimen Q1 is enclosed.

Enclosure

b6
b7C

9/28/98

[redacted]

[redacted]

[redacted]

This Report Is Furnished ~~For Official Use Only~~

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	September 21, 1998	b6 b7C
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5170	
Case ID #:	89B-WF-212535	Lab No.:	980709026 I/L BA FJ	

Results of Examinations:

No latent prints of value were developed on Q1.

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382 b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 00-00

Title: INVESTIGATIVE CASE REASSIGNMENT

Synopsis: Reassignment of investigative.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the following cases be reassigned:

89B-WF-211121
89B-WF-211319
89B-WF-211320
89B-WF-211672
89B-WF-211813
89B-WF-211965
89B-WF-212239
89B-WF-212446
89B-WF-212535
89B-WF-213136
89C-WF-201832
[redacted] b6 b7C
89D-WF-212140

◆◆

REASSIGN to [redacted] [redacted] b6 b7C
11/13/98
[redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/05/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-212535 (Closed)

Title: UNSUB(S),
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
U.S. ATTORNEY GENERAL JANET RENO-VICTIM;
AFO(B);
OO:WFO

X [redacted]

Synopsis: Captioned matter is being closed as no subject has been identified and no further logical investigation remains to be conducted.

Details: FBI Laboratory analysis on evidence submitted did not provide any viable leads, and no subject has been identified; therefore, captioned matter is being closed as no further logical investigation remains to be conducted.

◆◆

close C-6 2/8/99 [redacted]
2/5/99 [redacted]
89B-wf-212535-8

b6
b7C

[redacted] 03602. EC

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 24
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 21 ~ b5; b6; b7C;
Page 24 ~ b6; b7C;
Page 26 ~ Duplicate;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 40 ~ Duplicate;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FAX TRANSMISSION

OFFICE OF THE INDEPENDENT COUNSEL
1001 PENNSYLVANIA, N.W.
SUITE 490-NORTH
WASHINGTON, DC 20004
MAIN NUMBER: (202) 514-8688
FAX NUMBER: (202) 514-8802

to: SA [redacted] **date:** September 24, 1998

b6
b7C

fax #: 202-278-2609 **tel #:** 202-278-2000

from: SA [redacted]

tel #: [redacted] **pages:** 6, including this cover sheet.

12

[redacted]

comment: Please hand carry to SA [redacted] *IMMEDIATELY!*

1) Postcard to [redacted] with a threat.
2) Letter with a threat to Judge Starr.

[redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (R);
OO: WFO

04 A
89B-WF-NEW
SA [redacted]

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

1

89B-WF-213237

Marseilles Hotel
1741 Collins Avenue
Miami Beach, FL 33139

[redacted]

Dear [redacted]

[redacted] is out of control. Unless you can persuade him to stop his Vendetta against the President, Some people are going to be seriously hurt - including those close to you.

Sincerely,

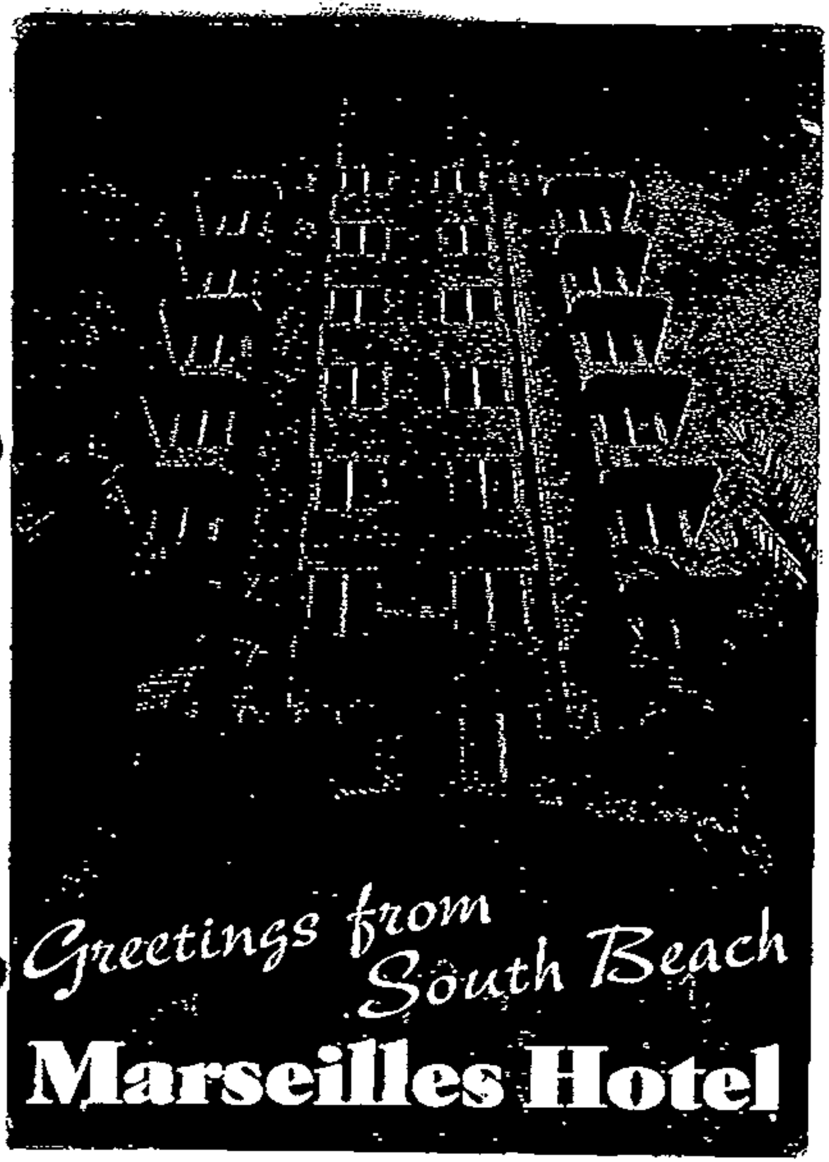
[redacted]

[redacted]

b6
b7C

Ocean Front
120 Guest Rooms
Designer Suites
Fitness Room
Metropolis Lounge
Phone (305) 538-5711
Fax (305) 673-1006

Send a free e-mail postcard and see our complete list of locations @ www.maxracks.com


Greetings from South Beach
Marseilles Hotel

09/30/98
16:09:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 09/30/1998

Source from which Property Acquired: INDEPENDENT COUNSEL

Anticipated Disposition:

Acquired By: Case Agent: [redacted]

Description of Property:

1B 1

ONE (1) POSTCARD ADRESSED [redacted] CAPTIONED VICTIM CONTAINING THREAT

Description	Date Entered
Barcode: E1659112 Location: ECR1	09/30/1998

Case Number: 89B-WF-213237
Owning Office: WASHINGTON FIELD

File Copy

9/30/98
[redacted]

b6
b7C

```
02/26/99                         List Collected Item                      ICMIML01
11:48:46
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO              Location                          Description
------ ------- -- ------------------------------ ------------------------------

  .     1A1    D7 FILE                           LAB #981005020 I BA
  .     1A2    WF FILE                           ORIG THREAT LETTER/POSTCARD
                             ****** End of Data ******







Case ID . .  : 89B-WF-213237                    Category .  > 1A Number > ...
Acquired  .  > ........   Thru . . > ........   Contributor > ...............
Location  .  > ......... ......... ......... Description > ...............

Command . .  > ............................................................ +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89) C C

(Title)

89B-WF-213237

File (No.)

Item	Date Filed	To be returned			Disposition
		Yes	No		

ITEM: 3;

C

89B-WF-213237-1A5

FD-340 (Rev. 8-7-97)

(1A3)

Universal Case File Number 89B-WF-213237

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 6/11/99

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
FD-192

09/30/98
16:09:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[redacted]

Date Property Acquired:

09/30/1998

Source from which Property Acquired:
INDEPENDENT COUNSEL

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property:

Date Entered

1B 1

ONE (1) POSTCARD ADRESSED TO [redacted] CAPTIONED VICTIM
CONTAINING THREAT

Barcode: E1659112 Location: ECR1 09/30/1998

Case Number: 89B-WF-213237
Owning Office: WASHINGTON FIELD

PACKAGE COPY

Chain of Custody FD-192

Case ID . . . . . : 89B-WF-213237 1B1 Date Time

b6
b7C

Accepted By: S[redacted] FBI, WFO
Reason: Co 9/30/98 11 00 Am

Accepted By: SA [redacted]
Reason: Maintained in 1A envelope.

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Reason:

FD-340a (Rev. 11-12-89)

(Title) ________________________________

(File No.) ________________________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-213237 -1A2

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-213237 -1A2

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 10/5/98

From
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL THREAT LETTER/POSTCARD.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1998

To: Miami **Attn:** VCMO Squad
Criminal Investigative **Attn:** VC/FU

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

b6
b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted] .

Case ID #: 89B-WF-213237 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

1/2

[redacted]

ARMED AND DANGEROUS

Synopsis: Request for investigation by FBI Miami, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For FBI, Miami one copy of one postcard front and back addressed to [redacted] captioned victim, addressed to their residence.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr or members of his immediate family are the intended victim(s). WFO has established liaison with the U.S. Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the U.S.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided a facsimile copy of the enclosed threat correspondence, which contains the following threatening reference, [redacted] is out of control. Unless you can persuade him to stop his vendetta against the President, some people are going to be seriously hurt-including those close to ya. Sincerely, [redacted] The postcard contained the printed name of captioned subject and

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b7C

2

89B-WF-213237
9/30/98

[redacted]

[redacted] 27204.EC

the return address of [redacted] [redacted] and the postcard came from the Marseilles Hotel, 1741 Collins Avenue, Miami Beach, FL.

b6
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LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI, FLORIDA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to [redacted] Independent Counsel Starr. The following information is requested in order for a comprehensive threat assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim or his immediate family; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical sources.

b6
b7C

Advise WFO of results of investigation.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/1998

To: Laboratory **Attn:** Questioned Documents
Latent Print Section

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

b6
b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213237 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

[redacted]

Synopsis: Request analysis by Laboratory Division, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For Laboratory Division, one (1) postcard with handwriten threats to [redacted] captioned victim.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr [redacted] are the intended victim.

3
89B-WF-213237

[redacted] 27302.EC

[redacted] 09/30/98

b6
b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed item to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

ARMED AND DANGEROUS

◆◆

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/1998

[redacted] [redacted] FO **Attn:** SA [redacted]
iminal Investigative **Attn:** VC/FU

Miami
Squad C-1
Contact: SA [redacted] 305-787-6789

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-213237-5 (Pending)

b6
b7C

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);

Synopsis: Lead covered requesting interview and background investigation of captioned subject.

Administrative: Re WFO to Miami EC, dated 09/29/98, and Miami to WFO telcall between SA [redacted] and SA [redacted] dated 10/07/98.

X

[redacted]

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Enclosures: For WFO, original and two copies of FD-302, interview of [redacted] dated 10/06/98; criminal history; driver's licence photograph, motor vehicle information, and letter received from [redacted] explaining his motives.

Details: [redacted] was interviewed at his residence on October 6, 1998. Specific details regarding the interview are contained in the enclosed FD-302. No criminal history for [redacted] was discovered.

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A few days after the interview, the Writer received some correspondence from [redacted] in which [redacted] reiterated his motives for sending the postcard to [redacted] also provided copies of samples of his published writing endeavors.

Given the results of this investigation, Miami considers this lead covered.

♦♦

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[redacted]

89B-WF-213237

292[redacted]06.ec [redacted]

[redacted] 10/28/98

Record Request
FD-125 (Rev. 4-1-93)

Date: 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other ______

To: ~~IA, NCIC~~

Buded

Return to: SA [redacted] C-1 x6789

File number: 89B-WF-213237

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage
(if applicable)

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date [redacted]	Birthplace

b6
b7C

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number
need ?

Drivers License [redacted]
☑ D/L Photo ☐ Other

Specific information desired
Motor Vehicle
[redacted], D/L Photo, FCIC, NCIC

b7E

Results of check

Record Request
FD-125 (Rev. 4-1-93)

Date 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other

To IA NCIC	Buded
Return to SA [redacted] C-1 x6789	File number 89B-WF-213237

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date [redacted]	Birthplace

b6
b7C

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number need?	Drivers License [redacted] ☒ D/L Photo ☐ Other

Specific information desired Motor Vehicle
[redacted], D/L Photo, FCIC, NCIC

b7E

Results of check

DL Photo Ordered. [redacted]

Record Request
FD-125 (Rev. 4-1-93)

Date 10/8/98

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other

To
~~IA~~ ~~NCIC~~

Buded

Return to
SA [redacted] C-1 x6789

File number
89B-WF-213237

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted]

Business

Former

*Date and place of marriage
(if applicable)

[redacted]

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Male ☐ Female					

Birth date [redacted]

Birthplace

b6
b7C

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number
need?

Drivers License [redacted]
☑ D/L Photo ☐ Other

Specific information desired
[redacted] D/L Photo, ~~FCIC, NCIC~~

b7E

Results of check
0 10/9/98 [redacted]
NCIC 0 "
DR. LICENSE
DMV
MDPD 0 " [redacted]

89B-WF-213237

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/98

[redacted] white male, date of birth [redacted] Drivers License number [redacted] [redacted] was interviewed at his residence, [redacted] [redacted] telephone number [redacted] After being advised of the identities of the interviewing Agents and purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] was shown the postcard in question and admitted to mailing the postcard to [redacted] about one month ago. [redacted] had no intention of threatening [redacted] he simply intended to notify Judge STARR so the Judge would stop the ongoing investigation of President CLINTON. [redacted] did not intend for the statements written on the postcard to be construed as a threat of physical injury. [redacted] does not have the means to cause any physical harm to [redacted] included his return address on the postcard in case [redacted] wished to reply to him by mail. [redacted] stated that he would not send any more correspondence to Judge STARR. b6 b7C

(1) [redacted]

[redacted] is a strong proponent of gun control, so he owns no firearms. [redacted]

[redacted]

6

89B-WF-213237

Investigation on 10/06/98 at [redacted] [redacted] 10/28/98 b6 b7C

File # 89B-WF-213237 Date dictated

by SA SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

292 [redacted] 05-302 [redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/1998

To: Laboratory **Attn:** Examiner [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted] [redacted]

Drafted By: SA [redacted]

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b7C

Case ID #: 89B-WF-213237 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref telcall on 10/28/98, from WFO SA [redacted] to FBI Laboratory Examiner [redacted] concerning captioned matter.

(X)
[redacted]

Details: Per ref WFO telcall, the Laboratory Division is requested to discontinue all examinations on evidence related to captioned matter, which was submitted under WFO EC dated 09/29/98, and return same to WFO.

For information of the Laboratory Division, WFO was notified by FBI Miami that captioned subject was interviewed and admitted sending the threatening communication to captioned victim. Therefore, the aforementioned laboratory examinations are not required.

♦♦

8
89B-WF-213237

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[redacted] 30108 · EC

10/28/98
[redacted]

7-1 (Rev. 2-5-98)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(Squad C-4)

Date: November 13, 1998

Case ID #: 89B-WF-213237

Lab No. 981005020 I BA

Reference: Communication dated September 30, 1998

Your No.

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

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Specimens received: October 5, 1998

Specimen:

Q1 Postcard postmarked "__ Lauderdale, 33 PM " bearing hand printed address [redacted]

Remarks:

Per telephone conversation with SA [redacted] and communication dated 10/28/98, all Laboratory examinations have been discontinued. Specimen Q1 is returned herewith.

[redacted]
Questioned Documents Unit [redacted]
(202) 324-1787

Enclosure

9
89B-WF-213237
11/19/98 [redacted]

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[redacted]

This Report Is Furnished ~~For Official Use Only~~

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to
File No. 89B-WF-213237

FBI CASE STATUS FORM

Date: 2/24/99

To: United States Attorney Wilma A. Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) [redacted] Age M Sex b6 b7C

You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 2/24/99 (Date).

(Check One)

☐ Request further investigation

☒ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 09/24/98, the Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received a written threat addressed to [redacted] and mailed via U.S. mail to his residence. The threat letter stated [redacted] is out of control. Unless you can persuade him to stop his vendetta against the President, some people are going to be seriously hurt-including those close to ya. Sincerely, [redacted] [redacted] FBI Special Agents located and interviewed [redacted] who admitted sending the letter. [redacted] stated that he did not intend to threaten [redacted] [redacted] nor did he intend his statement to be construed as a threat of physical injury. [redacted] stated that he included his name and return address in case [redacted] wanted to respond to his comments.

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2/25/99
[redacted]

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89B-WF-213237-10

FBI/DOJ

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

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b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213237 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed.

X
[redacted]

Details: FBI, Miami located and interviewed captioned subject, who admitted sending the threatening communication to captioned victim. Captioned subject stated that he did not intend to threaten anyone and he included his name and address in case captioned victim wanted to respond to his comments. He was admonished to stop sending threatening letters, to which he agreed. On 2/24/99, WFO SA [redacted] presented captioned matter for prosecutive opinion to Assistant U.S. Attorney [redacted] U.S. Attorney's Office for the District of Columbia, who declined prosecution in this matter. All logical investigation has been completed and therefore, this matter is being closed.

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Close 2/24/99 [redacted]
C-5
2/24/99 [redacted]

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89B-WF-213237-11

[redacted] 05504. EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/1999

To: Washington Field **Attn:** Evidence Control

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213237 (Closed)

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Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Ref WFO EC dated 2/24/99, captioned matter is closed.

Details: For information of WFO Evidence Control, the evidence in captioned matter (1B1, WFO barcode #E1659112) will be maintained in a 1A envelope.

[redacted]

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5/4/99
[redacted]

[redacted] 12405.EC

89B-WF-213237-12
filed 1-3-200 [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 12
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 22 ~ Duplicate;
Page 28 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1998

To: Richmond **Attn:** Bristol RA
Criminal Investigative **Attn:** VC/FU

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213238 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

[redacted]

Synopsis: Request for investigation by FBI Richmond at the Bristol RA, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For FBI, Richmond one copy of one page letter addressed to Independent Counsel Starr and a copy of the envelope it was mailed in bearing the name of captioned subject.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr is the intended victim. WFO has established liaison with the U.S. Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the U.S.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided a facsimile copy of the enclosed letter, which contains the following threatening reference, "God-damnit why doesn't someone shoot you right between the eyes (I'd laugh what you have done to us) ... (unintelligible) [redacted] put your dogs on me and come and get me asshole".

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89B-WF-213238 [redacted]

[redacted] 27203.EC

[redacted] 09/29/98

LEAD (s):

Set Lead 1:

RICHMOND

AT BRISTOL RA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to Independent Counsel Starr. The following information is requested in order for a comprehensive three assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical sources.

Advise WFO of results of investigation.

ARMED AND DANGEROUS

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FD-340a (Rev. 11-12-89)

(Title) ______________________________

(File No.) ______________________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-213238-1A

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

SEP 5 1998

FBI - WASH. METRO FI [redacted]

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FD-340b (Rev. 2-5-93)

1A-1

Universal Case File Number 89B-WF-213238

Field Office Acquiring Evidence WFO

Serial # of Originating Document ____________

Date Received 9-23-98

From ____________
(Name of Contributor)

____
(Address of Contributor)

____

By [redacted]
(Name of Special Agent)

b6
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted].
KENNETH W. STARR –
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR – VICTIM;
AFO (B)

Reference: OO: WFO
(Communication Enclosing Material)

____

Description: ☐ ~~Original notes re interview of~~

FD-192 TRANS. EV. A. TO WFO
From INDEP. Counsel.

☆ U.S. GOVERNMENT PRINTING OFFICE 1991-290-555/40564

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 9/23/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR
Independent Counsel

FILE NO. ~~290~~ 89BWF210811
OO: WF

Date Acquired 9/22/98	Acquired From: U.S. MAIL		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

b6
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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Letter Containing A threat to STARR

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

________________ ________________

For Use By ECT:

Location of Property: ________________

Control Number: ________________

(File Copy)

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signatu [redacted] Reason Evidence	9/22/98	515 PM	Signatu [redacted] Reason Evidence Rm	9/23/98	1055 AM
	Signatu [redacted] Reason Obtained Evidence	9/23/98	1055 A	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

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REMARKS

FD-340 (Rev. 8-7-97)

1A2

Universal Case File Number 89B-CJF-213238

Field Office Acquiring Evidence RH

Serial # of Originating Document

Date Received 11-3-98

From Russell Co. S.O.
(Name of Contributor)

Lebannon, VA
(Address of Contributor)

(City and State)

By [redacted] BRISTOL RA
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- Photo of [redacted]

- [redacted]

D-340a (Rev. 11-12-89)

CC

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-213238 1A3

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 3-31-99

Item

on

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM.

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

STILL PHOTOGRAPHS

[redacted] b6 b7C

Sept 10, 1998

Starr:

God-Dammit why doesn't not some-one shoot you right between the eyes — (I'd laugh what you are done taws}

I am an Omaha Beach Vet: with (5) Bronze stars and purple stars you wouldn't know about Death followed me —

And Death will follow you you'll get it and right by so — you have done more damage to this country than all earlier to just to get Clinton and you knowest Boy Von Vogue — I know plenty that would be glad to do it and (more!!)

Starr, you spend 50 million of my money for your Vendetta so you well deserve which you get —

Tellin Charles et Gilmer put your dogs on me and come and get me asshole — You are a judge so you can do with the law what you want ??.. How about Tol. and Pepperdine Pepperdine wouldn't have you bastard.

I'll predict you'll get what you deserve — [redacted] b6 b7C

Thanks for your contribut to America

So Starr your put that letter on email and some and well wipe it off your face

98I001032 I BA Q2

FD-340 (Rev. 8-7-97)

C -1A4

Universal Case File Number 89B-WF-213238

Field Office Acquiring Evidence WFO

Serial # of Originating Document ______

Date Received 5-4-99

From ______
(Name of Contributor)

______
(Address of Contributor)

______
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO LB);

Reference: OO: WFO
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

ORIGINAL THREAT LETTER & ENVELOPE

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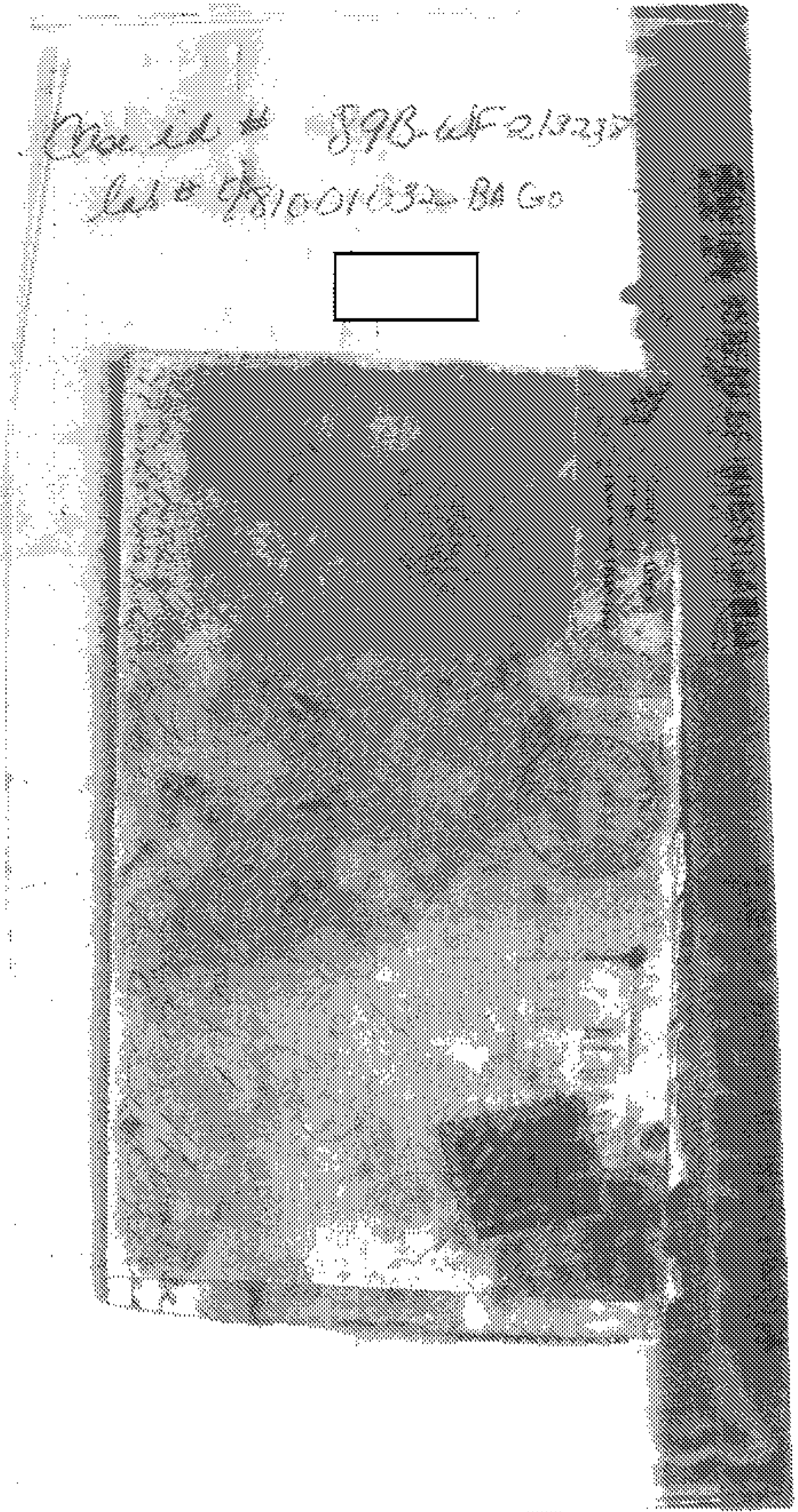

Case id # 89B-WF-213237
Lab # 97810010032 B4 Go

[redacted]

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Title and Character of Case:

[redacted]

-

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Date Property Acquired: 09/23/1998

Source from which Property Acquired: INDEPENDENT COUNSEL

Anticipated Disposition:

Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered

1B 1

ONE (1) ENVELOPE ADDRESSED TO STARR
ONE(1) PIECE OF LINED YELLOW PAPER CONTAINING THREAT TO STARR

Barcode: E1659113 Location: 09/29/1998

89B-WF-213238

Case Number: 89B-WF-213238
Owning Office: WASHINGTON FIELD

[redacted]

10/01/98

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File Copy

```
10:27:34
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Cha[illegible] D=Dispose M=Modify P=Pri[illegible]S=Split V=View T=Transfer
Action Cat/Num OO            Location                      Description
------ ------- -- ------------------------------ -----------------------------
                                                                               b6
                                                                               b7C
  .    1A1     WF FILE                         FD-192 RE TRANSFER OF EVIDENCE
  .    1A2     WF FILE                         PHOTO OF [redacted]
                         ****** End of Data ******




Case ID . .  : 89B-WF-213238                  Category .  > 1A Number > ....
Acquired  .  > ........    Thru . . > ........  Contributor > ..............
Location  .  > .......... ......... .......... Description > ..............

Command . .  > ................................................................ +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

~~Orf A~~
~~89B-WF-NEW~~
~~SA [redacted]~~
~~9-28-98~~
~~[redacted]~~

[redacted]

[redacted] 89B-WF-213238-2

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

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Charles H. Gilmer
P.O. Box 1383
Lebanon, VA 24266-1383

OMAHA BEACH VET
AM [illegible] CAN D 77

BRISTOL VA 242
PM 1
11 SEP
1998

ALWAYS
USE ZIP CO

USA 32

The Special Prosecator
Ken Starr (Judge)
The 50 million Dollar man
The Juctice Dept.
The Federal courthouse
Washing, D.C. —whatever

SOME
WHERE
THERE IS
KEN STARR
HE WILL SHALL

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1998

To: Laboratory **Attn:** Questioned Documents
Latent Print Section

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213238

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b7C

Title: [redacted];
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

ARMED AND DANGEROUS

[redacted]

Synopsis: Request analysis by Laboratory Division, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For Laboratory Division, one (1) sheet of lined yellow paper containing handwritten threats and one (1) envelope bearing a printed label and handwriting addressed to captioned victim.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which independent Counsel Starr is the intended victim.

89B-WF-213238-3

[redacted] 27215. EC

9/30/98
[redacted]

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LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed items to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/98

[redacted] date of birth [redacted] [redacted], place of birth [redacted] Social Security Account Number [redacted] [redacted] telephone number [redacted], was contacted at his residence in conjunction with Chief Deputy [redacted] Russell County Sheriff's Office, [redacted] After having been advised of the nature of the inquiry and the identity of the interview official, [redacted] provided the following information:

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[redacted] was presented with copies of two letters that had been previously provided to the interviewing official. After reviewing the letters, [redacted] stated that he was in fact the author of the letters and that he had mailed the letters to Independent Counsel Kenneth W. Starr. [redacted] then admitted that his Post Office box is currently assigned as [redacted] [redacted] indicated that he wrote the letters Starr as a result of [redacted] concerns for the amount of money that is currently being expended in reference to the [redacted] [redacted] investigation. [redacted] stated that [redacted] [redacted] and does not see the significance of the current investigation concerning President Clinton. [redacted] indicated that he was very sorry he had written the letters and had caused the Federal Bureau of Investigation (FBI) to come to his residence. [redacted] stated that he has never caused any harm to anyone and certainly has no intentions of actually harming Independent Counsel Kenneth W. Starr.

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[redacted] stated that he currently does not own any firearms. [redacted] stated the only motor vehicle he owns is a 1987 Blazer, which is brown and gray. [redacted] stated the last time he visited the Washington, DC, area, was in 1946. [redacted] stated he did travel to Arlington, Virginia, approximately seven years prior to instant date [redacted] stated that he has never been institutionalized for any mental/ psychological condition. [redacted]

[redacted]

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[redacted] reiterated that he was sorry for making the

Investigation on 11/03/98 at [redacted]

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File # 89B-WF-213238-4; 89B-WF-213236-4 Date dictated 11/04/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89B-WF-213238; 89B-WF-213236

Continuation of FD-302 of [redacted], On 11/03/98, Page 2

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threats and that he had no intentions to harm Starr or to travel to the Washington, DC, area. [redacted] assured the interviewing official that he would not write anymore letters. [redacted] was reminded by the interviewing officials of the seriousness of the offenses he had admitted and [redacted] was further advised that any such further actions on his part would certainly result in being prosecuted by the United States Government.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/1998

To: Criminal Investigative **Attn:** VC/FU
✓WFO **Attn:** Squad C-4

From: Richmond
Squad 7, Bristol Resident Agency
Contact: SA [redacted] (540) 466-2631

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Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-213238-5 (Pending)
89B-WF-213236-5 (Pending)

Title: UNSUBS;
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B)

Synopsis: To provide WFO with results of investigation reference [redacted]

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Enclosures: Enclosed for WFO is an FD-340 containing a photograph of [redacted] date of birth [redacted] SSAN [redacted] and FD-302 reference interview of [redacted]

Details: For information of recipients, Richmond interviewed subject [redacted] on 11/03/1998, [redacted] [redacted] stated that he had in fact written two letters to Independent Counsel Kenneth W. Starr. [redacted] in summary, stated that he became concerned with the amount of money that was being spent in the investigation concerning President Clinton. [redacted] was presented with copies of the two letters previously provided to Richmond by WFO. [redacted] admitted that he had written both letters. [redacted] was adamant that he did not mean to threaten or harm anyone and stated he had no intent to carry through with any threats against Kenneth W. Starr.

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Investigation at [redacted] identified [redacted] as being assigned to [redacted] who resides at [redacted].

Contacts with Sheriff Jay Trigg Fields, Russell County Sheriff's Office, Lebanon, Virginia, determined no history of violence associated with the subject, [redacted]

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11/18/98
[redacted]

Contacts with Sheriff Jay Trigg Fields, Russell County Sheriff's Office, Lebanon, Virginia, determined no history of violence associated with the subject, [redacted]. In addition, Sheriff Fields commented that [redacted] Sheriff Fields stated that he had never known [redacted] to exhibit any violent tendencies. Fields stated he had never known [redacted] to travel further than 100 miles from the Russell County vicinity. b6 b7C

Investigation in Russell County, Virginia, identified a motor vehicle currently being operated by subject [redacted] as a 1987 Chevrolet Blazer, brown and gray in color, with Virginia license tag [redacted] b6 b7C

Investigation is complete in the Richmond Division.

◆◆

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-213238

FBI CASE STATUS FORM

Date: 02/24/1999

To: United States Attorney Wilma A. Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) [redacted] Age M Sex

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You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 2/24/99 (Date)

(Check One)

☐ Request further investigation

X☐ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 9/29/98, The Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received two threatening letters, which were forwarded to his office, via the U.S. Mail. The letters stated in part, "... why doesn't someone shoot you right between the eyes. ... your vendetta will eventually put you under ground ... so maybe you should die". The letter included his name and return address. FBI Agents located and interviewed [redacted] who admitted sending the letters. [redacted] stated he was very sorry for sending the letters and he did not intend to harm anyone, [redacted] was admonished to stop sending threatening letters, to which he agreed.

89B-WF-213238-6
2/25/99
[redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213236 (Closed)
89B-WF-213238 (Closed)

Title: UNSUB(S);
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

[redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICITM;
AFO(B);
OO:WFO

(X) [redacted]

Synopsis: Captioned matter is being closed.

Details: Captioned subject was located and interviewed by FBI, Richmond, and he admitted sending two threat letters to captioned victim. [redacted] was apologetic and was admonished to stop sending threatening letters, to which he agreed. On 2/24/99, WFO SA [redacted] presented captioned matter for prosecutive opinion to Assistant United States Attorney (AUSA) [redacted] U.S. Attorney's Office for the District of Columbia, who declined prosecution in this matter. All logical investigation has been conducted and this matter is being closed.

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◆◆

2/26/99 [redacted]

Close
e.s.
2/25/99 [redacted]
89B-WF-213238-1

b6
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[redacted] 05503. EC

7-1 (Rev. 2-5-98)

oc4

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(Squad C-4)

Date: April 21, 1999

Case ID #: 89B-WF-213238-9

Lab No. 981001032 BA GD

Reference: Communication dated September 29, 1998

Your No.

Title: [redacted] b6 b7C
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B)

Specimens received:

Specimens:

Q1 Envelope postmarked "BRISTOL TN/VA 2B 242 PM 11 SEP 1998" bearing handwritten /hand printed address "The Special Prosecutor Ken Starr (Judge) The 50 Million Dollar MAN The Justice Dept. The Federal courthouse Washing.DC.-whateve-"

Q2 Handwritten letter dated 9/10/98

The result of the latent print examination is included in this report.

The specimens, Q1 and Q2, are enclosed.

Enclosures (2)

5/3/99

[redacted] b6 b7C

[redacted]

This Report Is Furnished ~~For Official Use Only~~

[redacted] 7-1a (2-5-98)

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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	April 21, 1999
Unit:	Latent Print	Phone No.:	(202) 324-5172
Case ID #:	89B-WF-213238	Lab No.:	81001032 BA GD

Results of Examinations:

The latent print examination in this case has been discontinued per telephone conversation with Special Agent [redacted] on April 15, 1999.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/1999

To: Washington Field **Attn:** Evidence Control

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

b6
b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213238 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is closed and evidence is to be maintained in 1A envelope.

Details: For information of WFO Evidence Control, the evidence in captioned matter (1B1, WFO barcode #E1659113) will be maintained in a 1A envelope.

[redacted]

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5 /99
[redacted]

[redacted] 12406. EC

89B-WF-213238-10

7-1 (Rev. 2-5-98)

cc

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: March 31, 1999

To: ADIC, WFO
(Squad C-4)

Case ID #: 89B-WF-213236

Lab No. 981005044 BA

Reference: Communication dated September 30, 1998

Your No.

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Specimens received: October 5, 1998

Specimens:

Q1	Envelope postmarked "BRISTOL TN/VA 2A 242 PM 21 SEP 1998" bearing handwritten/hand printed address "The Independent COUNSEL KEN StARR As SUCH tHE Federal courthouse Washington D.C. (A__H___) (SEE WHAt you GEt out oF tHE MON MORN ExtRA GUANZA) PEPPENDiNE iNCLUDED, iN youR FACE"
Q2	Page one of a two-page letter dated 9/20/98 bearing the handwritten/hand printed message beginning "th KEN STARR INVEST. ..."
Q3	Page two bearing the handwritten/hand printed message beginning "you are a judge ..."

89B-WF-213238-12

Enclosures (8)

① - WFO (89B-WF-213238)

[redacted] 04/07/99

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This Report Is Furnished ~~For Official Use Only~~

[redacted]

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint examinations and the disposition of specimens Q1 through Q3.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 through Q3 have been photographed.

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	3/31/99
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-3220
Case ID #:	89B-WF-213236	Lab No.:	981005044 BA

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Results of Examinations:

It was determined that portions of handwriting appearing on specimens Q1 through Q3 were prepared by the same writer(s) who prepared comparable portions of writing on specimens Q1 and Q2 in Bureau file 89B-WF-213238. This is not an identification to a known writer and the number of writers has not been determined.

Indented writing of unknown value was observed on specimens Q2 and Q3. Photographs and photocopies of the indented writing are enclosed for your investigative assistance.

The Q1 envelope corresponds in size and design to the Q1 envelope in Bureau file 89B-WF-213238 and is suitable for comparison with known material.

No watermarks were observed on specimens Q1 through Q3.

Specimens Q1 through Q3 will be searched in the Anonymous Letter File and you will separately notified of any positive results.

Should future handwriting examinations be desired, known writing, both dictated and undictated, should be obtained from anyone suspected of having prepared the questioned writing. The known writing should be comparable with the questioned writing in wording, format, and writing style. In obtaining dictated handwriting exemplars, the writer should not be allowed to view the questioned writing and each specimen should be removed upon completion. Undictated known writing consists of writing prepared during normal course of business activity. Examples include canceled checks, loan applications, and personal and business correspondence

This Report Is Furnished ~~For Official Use Only~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 6
Page 4 ~ b5; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;

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X For this Page X
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FAX TRANSMISSION

OFFICE OF THE INDEPENDENT COUNSEL
1001 Pennsylvania, N.W.
Suite 490-North
Washington, DC 20004
Main Number: (202) 514-8688
Fax Number: (202) 514-8802

to: SA [redacted]
Federal Bureau of Investigation

date: December 23, 1998

fax #: 202-278-2609

tel #: 202-278-2376

b6
b7C

from: [redacted] Staff Assistant

tel #: 202-514-8688

pages: 3, including this cover sheet.

comment:
Should you need to reach me, my direct dial number is [redacted] switchboard is 202-514-8688; my home telephone number is [redacted]

b6
b7C

UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

89B-WF-214058-1
NEW

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

12/23/98
[redacted]

b6
b7C

Memorandum **Office of the Independent Counsel**

To: [redacted] The Marshals Date: 12/18/98

From:

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Subject: Threatening Caller

On December 23, 1998, at 9:50 am and again at 9:51 am, a male caller on a blocked number called the office on [redacted] He identified himself during the conversation as a [redacted] He used foul and abusive language throughout both calls. He said that the "bodyguards" -- meaning the Marshals -- would be useless to Judge Starr when he [the caller] shot him. Then he hung up. He called back a minute later telling me to "duck or you might get hit by one of the bullets." I believe I have spoken to this person before, but this is the first time he has threatened the Judge on the phone with me. After both calls, I used *57.

CO 293 (Rev. 8/91) Subpoena to [illegible]fy Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[redacted] b3

YOU ARE HEREBY COMMANDED ***to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.***

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse 3rd and Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM [redacted] DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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[redacted]

COMPLIANCE WITH THIS SUBPOENA MAYBE ACCOMPLISHED BY SENDING THE REQUESTED INFORMATION TO SPECIAL AGENT [redacted] FBI/WFO, 601 FOURTH STREET, N.W., WASHINGTON, D.C. 20535, FOR DELIVERY TO THE GRAND JURY.

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT [redacted]	DATE January 12, 1999

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] b6 b7C

555 Fourth Street, N.W., 5th Floor
Washington, D.C. 20001

*If not applicable, enter "none."

*U S GPO 1993-0-350-792/80398

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on ______________________ ______________________________________
Date *Signature of Server*

____
Address of Server

ADDITIONAL INFORMATION

CO 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RECEIVED BY SERVER DATE

SERVED DATE

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

---

[1] As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

[2] "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[redacted]

As follow-on to our
Request # CDR 1999-1028, here is
the additional detail for Dec. 23

Cheers!
[redacted]

P.S. I think you already have this..

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[redacted]

As follow-on to our
Request # CDR 1999-1028, here is
the additional detail for Dec. 23

Cheers!
[redacted]

P.S. I think you already have this..

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Inconclusive
Subject call routed
through DOT switchboard [redacted]
no Subject ID [redacted]

b6
b7C

89BWF214068-3

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-214058 (Closed)

b6
b7C

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Case being placed in a closed status as all logical investigation has been conducted.

Details: On 12/23/98, an anonymous threatening telephone call was placed to the office of captioned victim, directed towards Judge Starr. The caller utilized the Department of Justice (DOJ) switchboard to forward his call and all logical investigation with the assistance of the DOJ telecommunications staff has been unable to identify captioned subject. Therefore, this matter is being placed in a closed status.

(X) [redacted]

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4/21/99

Close C-6
4/21/99
[redacted]

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4

89B-WF-214058

[redacted] 11002.2c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 14
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
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Page 27 ~ Duplicate;

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UNITED STATES MARSHALS SERVICE
District of Columbia

EXECUTIVE SERVICES SECTION

United States Courthouse
Third & Constitution Ave., N.W.
Washington, D.C. 20001
Office : (202) 353- 0653 Facsimile : (202) 353- 0723

1,3 [redacted]

TO : **SA** [redacted]

FROM : **DUSM** [redacted]

DATE : **February 10, 1999**

b6
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NUMBER OF PAGES : 2 (Excluding Cover Sheet)

COMMENTS : O+A SA [redacted] 2/11/99 [redacted]

[redacted]

KENNETH W. STARR —
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

89B-WF-214564

2/11/99 [redacted]

WARNING : Many Facsimile machines produce copies on thermal paper. The image produced is highly unstable and will deteriorate significantly in a few years. It should be copied on a plain paper copier prior to filing as a record.

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Starr:

Word of Caution

STOP now before its too late. Your obsession with Clinton & Co. has reached beyond its limits. Your sickness has become a cancer and it will strike you in the end. You want to battle. We are going to give you one. . .we'll cut that arrogant smile off right off your face!!

Sincerely,

[redacted]

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[redacted]

b6
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PM
2 FEB
1999

USA
First-Class

Ken Starr, Independent Council
1001 ~~Pacific~~ Avenue
N.W. Washington, D.C. 20004

[illegible]

20004/3399

FD-340a (Rev. 11-12-89)

(Title)

(File No.) 89B-WF-214564*

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-214564-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-214564-1

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 3-2-99

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

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Title: [redacted]
KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: (Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
DMV PHOTO of SUBJECT
hand written letter from Subject /
Admission.

3/1/99

To Whom This May Concern:

Regarding the letter sent Ken Starr, I [redacted] meant no physical harm to him or anyone representing his office. My words were meant to make a statement of protest to his actions regarding the Clinton affair.

[redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/1999

To: San Francisco **Attn:** San Jose RA

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-214564 (Pending)

Title: [redacted]
KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

Synopsis: On 2/10/99, the U.S. Marshall's Service (USMS) notified WFO of the enclosed threat against captioned victim. Request FBI SF at the San Jose RA locate and interview captioned subject.

[redacted]

Enclosures: Copy of one (1) page threat letter and envelope it was contained in.

Details: For information of FBI San Francisco, and San Jose RA, WFO is coordinating all threats against captioned victim. On 2/10/99, the USMS, which maintains a protective detail on captioned victim, notified WFO of this new threat. As indicated by the return address on the envelope, captioned subject appears to reside at [redacted]

California DMV record check provided the following additional identifiers for the subject:

[redacted]

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2-11-99 [redacted]

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3

89B-WF-214564

[redacted] 04202.EC

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN JOSE R.A.

Conduct appropriate investigation. Locate and interview the captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to captioned victim. The following information is requested so that a comprehensive threat assessment can be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical source.

Advise WFO of the results of investigation.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/1999

To: WFO **Attn:** Squad C-4
SA [redacted]

From: San Francisco
Squad 15F, San Jose RA
Contact: SA [redacted] 408-998-5633

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-214564 -4 (Pending)
89F-SF-123174 -35 (Pending)

Title: [redacted]
KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

Synopsis: San Francisco followed lead sent by WFO to locate and interview [redacted] pertaining to a threatening letter sent to the office of Judge Kenneth W. Starr. Criminal and mental history records came back negative. Firearms inquiry came back negative.

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Reference: 89B-WF-214564 Serial 3

Enclosures: Enclosed for WFO is the original and one copy of an FD-302 regarding an interview of [redacted] one copy of a statement written by [redacted] clarifying that he meant no harm to Judge Starr, and one DMV photograph of [redacted]

Details: Interview of [redacted] reveals that he has never been arrested, has never sought counseling for mental problems or depression, and has no history of violent behavior.

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[redacted] admitted to writing a letter to Judge Kenneth W. Starr, wherein [redacted] states in part, "You want to battle. We are going to give you one.. we'll cut that arrogant smile off right off your face!" [redacted] advised that this was not the only letter that he has sent to Judge Starr.

[redacted] advised that while the language in the letter is strong, he did not intend the letter as a physical threat to the well-being of Judge Starr. [redacted] advised that his letter

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4/19/99 [redacted]

[redacted]

89B-WF-214564-4

was intended to state that he believes Judge Starr is an arrogant pig, and in the end, Judge Starr would lose the battle against President Bill Clinton and would in turn lose his arrogant smile.

[redacted] advised that he does not belong to any political group, especially not a radical political hate group. He has no prior history of violence, has never been arrested, and does not own a gun. In addition, he advised that he has never been to Washington, D.C., and does not intend to ever go.

[redacted] advised that he now can see how the letter could be interpreted as a physical threat letter. He advised that it was not his intent for the letter to be construed as a threat.

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[redacted] advised that to show he has remorse for sending a letter to Judge Starr that could be interpreted as a threat, he is willing to write and sign a statement clarifying that he meant no harm to Judge Starr or to anyone else. A copy of the statement is enclosed with this document.

Inasmuch as all investigation has been completed at San Francisco, San Francisco is conducting no further investigation.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/99

[redacted] a white male, date of birth [redacted] was interviewed at his place of residence, [redacted] [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

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[redacted] advised that [redacted]

[redacted]

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[redacted] admitted to writing a letter to Judge Kenneth W. Starr, wherein [redacted] states in part, "You want to battle. We are going to give you one.. we'll cut that arrogant smile off right off your face!" [redacted] advised that this was not the only letter that he has sent to Judge Starr.

[redacted] advised that while the language in the letter is strong, he did not intend the letter as a physical threat to the well-being of Judge Starr. [redacted] advised that his letter was intended to state that he believes Judge Starr is an arrogant pig, and in the end, Judge Starr would lose the battle against President Bill Clinton and would in turn lose his arrogant smile.

[redacted] advised that he does not belong to any political group, especially not a radical political hate group. He has no prior history of violence, has never been arrested, and does not own a gun. In addition, he advised that he has never been to Washington, D.C., and does not intend to ever go.

[redacted] advised that he now can see how the letter could be interpreted as a threat letter. He advised that it was not his intent for the letter to be construed as a threat.

[redacted] advised that to show he has remorse for sending a letter to Judge Starr that could be interpreted as a threat, he was willing to write and sign a statement clarifying that he meant no harm to Judge Starr or to anyone else. A copy of the statement is attached to, and considered part of, this document.

Investigation on 03/01/99 at [redacted]

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File # 89B-WF-214564, 89F-SF-123174 Date dictated

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-214564

FBI CASE STATUS FORM

Date: 04/19/1999

To: Honorable Wilma Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] (Name of Subject) [redacted] Age MALE Sex

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You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 4/19/99 (Date)

[redacted]

(Check One)

☐ Request further investigation
☒ Immediate declination
☐ Filing of complaint
☐ Presentation to Federal Grand Jury
☐ Filing of information
☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 2/10/99, FBI, WFO was notified by the U.S. Marshals Service that Special Prosecutor KENNETH STARR, Office of the Independent Counsel had received a written threat letter via the U.S. Mail. FBI Agents located and interviewed [redacted] [redacted] who admitted sending the threatening communication. [redacted] stated that he meant no harm and he was admonished to not send any further threatening communications, which he acknowledged. [redacted] has no known criminal history and resides in [redacted]

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Information pertaining to this investigation was provided to AUSA [redacted] on 4/19/99, for a prosecutive review. AUSA [redacted] advised that the United States Attorney's Office would decline prosecution of [redacted] pertaining to this matter, based upon the information presented for review.

4/19/99 [redacted]
89B-WF-214564

[redacted] 10406 . DEC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/1999

To: San Francisco **Attn:** San Jose RA, SA [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted] [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-214564 (Closed)
89F-SF-123174 (Pending)

Title: [redacted]
KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO:WFO

Synopsis: Ref FBI, SF EC to WFO dated 3/2/99, and WFO EC to SF dated 2/11/99, concerning captioned matter.

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(U)
[redacted]

Details: For information of FBI SF, on 4/19/99, Assistant U.S. Attorney [redacted] U.S. Attorney's Office, Washington, D.C., declined prosecution in captioned matter. Therefore, captioned matter is being placed in a closed status as no further logical investigation remains to be conducted.

♦♦

4/21/99 [redacted]

CLOSE C-5
[redacted]
4/19/99

b6
b7C

89B-WF-214564-9

[redacted] 10902.EC

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-000

Total Deleted Page(s) = 7
Page 9 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 59 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

OPEN AND ASSIGN CASE REQUEST FORM

CLASSIFICATION: 89F-DL-new

SOURCE: ___informant ___asset ___asset from other office

___confidential source ___cooperative source

___local/state police ___US Government agency

[✓ victim] ___non-victim/complainant ___other

SQUAD: WTR4 **STATUS:** ___pending ___pending inactive

CASE TYPE: ___investigative ___control ___administrative

OFFICE DEADLINE: ____________ **BUREAU DEADLINE:** ____________

FI/SI: ____________ **FI/SI DEADLINE:** ____________ **FCI TYPE:** ______

ACCESS LEVEL: ___unrestricted ___restricted to FBI offices participating in case

___restricted to person having role in case

TITLE: UNSUB ;

[redacted] - VICTIM ;

KENNETH WINSTON STARR/INDEPENDENT COUNSEL - VICTIM /

6-10-98

AFO - CAFM

b6
b7C

SUMMARY:

PRIMARY INVESTIGATOR: [redacted]

OTHER INVESTIGATOR: ____________

89F-DL-81330-1

1 - FILE
1 - CASE AGENT

[redacted] [redacted] 6/12/98

SERIALIZED / UPLOADED BY DL
W/ TEXT ✓
W/O TEXT
BY [redacted]
DATE 6/12/98

b6
b7C

TO ______________________ DATE: __________

FROM: ______________ Rotor

Please provide descriptive data for the following subject(s) in your case [redacted]

b6
b7C

____ NAME: [redacted]

____ AKA: ______________________

____ ID#: ______________________

____ DOB or approximate age: [redacted]

____ RACE: W SEX: W

S/SAN [redacted]

____ NAME: ______________________

____ AKA: ______________________

____ ID#: ______________________

____ DOB or approximate age: ______________________

____ RACE: ____________ SEX: ____________

____ NAME: ______________________

____ AKA: ______________________

____ ID#: ______________________

____ DOB or approximate age: ______________________

____ RACE: ____________ SEX: ____________

PLEASE RETURN ASAP SO THAT INDEXING CAN BE COMPLETED.

Dallas Field Division

Lubbock Resident Agency
Federal Bureau of Investigation

1205 Texas Avenue, Suite 815 Lubbock, TX 79401

'Facsimile Coversheet'

Date: ______ Number of pages: 2 + 1 (Includes Coversheet)

b6
b7C

To: [redacted]

Attention: ______

Facsimile Number: ______

~~Classification~~

[ ] Immediate	[ ] ~~Top Secret~~
~~[ ] Priority~~	[ ] ~~Secret~~
[ ] Routine	[ ] ~~Confidential~~
[ ] Sensitive	[ ] Unclassified

Originator of Fax: [redacted]

Subject: ______

Special Handling Instructions: please call me ASAP at Lub RA with file #

Originator's Telephone Number: (806)765-8571 or (806)743-738)

Originator's Facsimile Number: (806)765-8574

Approving Officer: ______

The information contained in this facsimile transmission is privileged or strictly confidential, intended only for the use of the entity named above. If facsimile has been inadvertently sent to the incorrect entity, discard or shred it in trash receptacle. Divulging the contents of this facsimile to outside sources is strictly prohibited, unless authorized to do so. If there are any problems with the transmission of this facsimile or if you have any questions, please call (806)765-8571.

FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) ______________________

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				ACS	

89-DL-81330-1A5

SEARCHED ______ INDEXED ______
SERIALZIED ______ FILED ______

JUL 20 1998

FBI DALL [redacted]

b6
b7C

1A Envelope

Case ID: 89F-DL-81330

DL	1	DUPLICATE FINGERPRINT CARDS [redacted] [redacted]
DL	2	FD441A
DL	4	SA [redacted] ORIGINAL NOTES RE [redacted]
DL	5	SA [redacted] ORIGINAL NOTES RE [redacted]
DL	6	THREE (3) ELIMINATION FINGERPRINT CARDS FOR VICTIMS: [redacted]

b6
b7C

FD-340 (Rev. 7-29-92)

Universal Case File Number 89F-DL-81330 1A ①

Field Office Acquiring Evidence DL

Serial # of Originating Document —

Date Received 6-15-98

From ____________________
(Name of Contributor)

____
(Address of Contributor)

____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB;
[redacted] - VICTIM;
ET AL
AFO - CAFM

Reference: ____________________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

duplicate fingerprint cards for victims:

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

To obtain classifiable fingerprints:

1. Use printer's ink.
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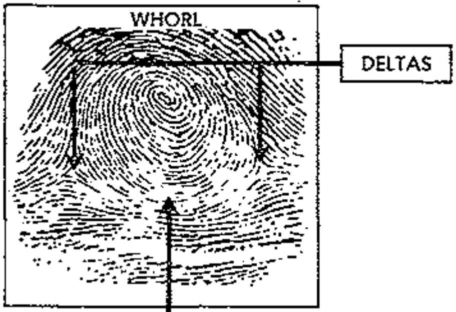
   Most fingerprints fall into the patterns shown below. Other patterns occur infrequently and are not shown here.

PASTE
PHOTO HERE

(OPTIONAL)

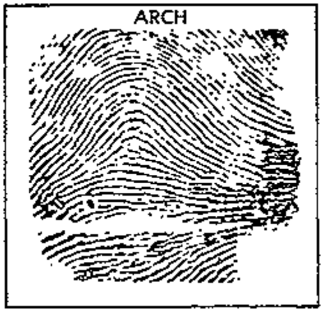
WHORL



DELTAS

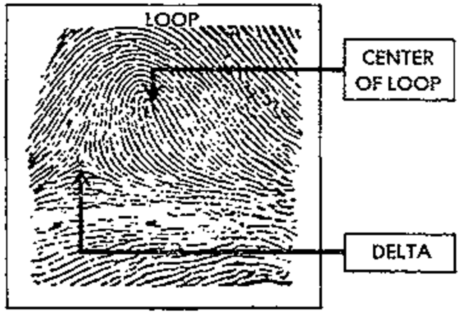
THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

ARCH



ARCHES HAVE NO DELTAS

LOOP



CENTER OF LOOP

DELTA

THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

FD-353 (REV. 3-21-83)

☆U.S. GPO: 1996—405-015/20047

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

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PASTE
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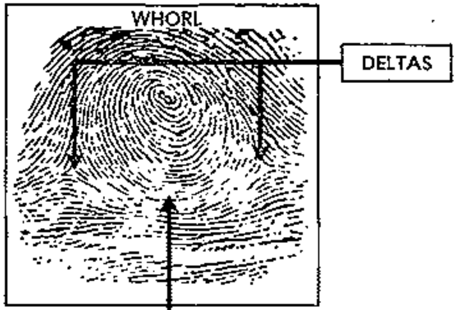
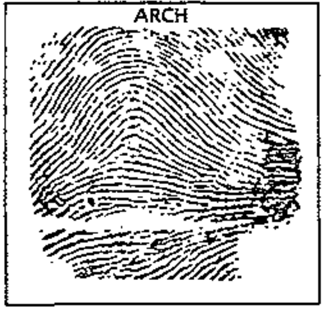
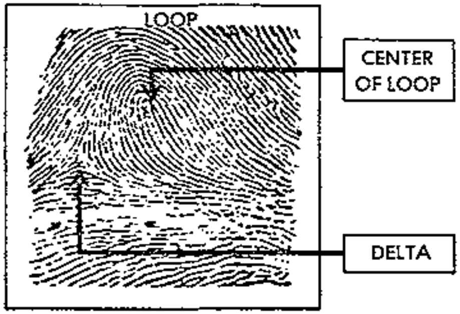
(OPTIONAL)



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

FD-353 (REV. 3-21-83)

☆U.S. GPO: 1996—405-015/20047

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

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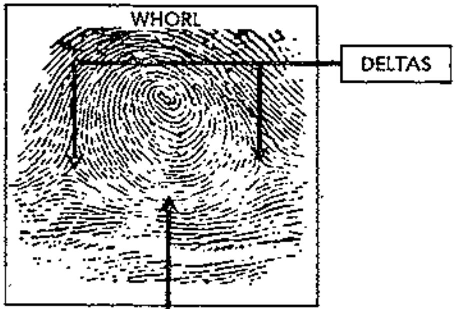
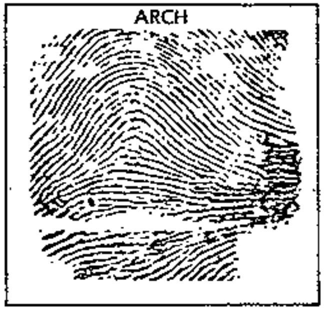
PASTE
PHOTO HERE

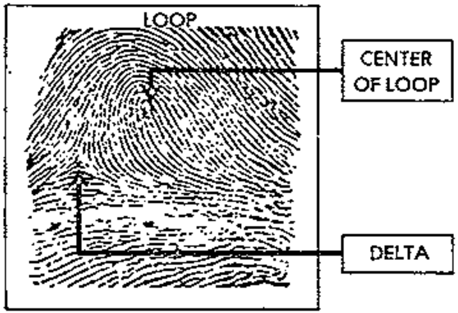
(OPTIONAL)



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

FD-353 (REV. 3-21-83)

☆U.S. GPO: 1996—405-015/20047

FD-340 (Rev. 7-29-92)

Universal Case File Number 89F-DL-81330 1A②

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 8-28-98

From
(Name of Contributor)

(Address of Contributor)

By ECT [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-441a

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO [redacted]

Attention: Evidence Control Custodian

b6
b7C

Date 8-24-98

Mailed to FBI Lab

Registry No. 4305 6966 0057

Method of Mailing

☑ Registered Fed Ex
☐ Airmail
☐ Special Delivery
☐ Airmail Special Delivery

Chec[redacted]

Packag[redacted]

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office 89F-DL-81330 181

FBI/DOJ

[redacted]

[redacted]

[redacted]

[redacted]

RECEIVED
Aug 26 2 24 PM '98
DOCUMENT CONTROL
CENTER

FD-340 (Rev. 7-29-92)

Universal Case File Number 89F-DL- 81330 -1A④

Field Office Acquiring Evidence DL

Serial # of Originating Document 11

Date Received 6-11-98

From ____________________
(Name of Contributor)

____
(Address of Contributor)

____

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB;
JERRY DOUGLAS STARR;
AFO - CAFM

Reference: ____________________
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
[redacted]

6/11/98

[redacted]

b6
b7C

[redacted]

rec'd in mail yesterday shortly after noon

she carried it from mailbox
he saw it last night after work ~6pm
[redacted] ~~18~~ 19 also handled it

rec'd 4:50P

Kenneth Winston ~~Otto~~ Starr

1st letter

[redacted] thought he take it to FBI —
Abilene today
then give it to Ken (~~vst~~ visit June 26)
~~then~~ [redacted]
[redacted]
Said call FBI too

mother → Vannie Maude Starr
4910 Alma Dr. SAN Antonio
1-210- 648- 0784
90 yrs of age
lives alone

[redacted]

Aug 10 Houston Storm coming to
Abilene several days later

89F-DL-81330-1A④

FD-340 (Rev. 7-29-92)

Universal Case File Number 89F-DL- 81330-1A⑤

Field Office Acquiring Evidence DL

Serial # of Originating Document 12

Date Received 6-15-98

From ______________________
(Name of Contributor)

____
(Address of Contributor)

____
ity and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB;
KENNETH WINSTON STARR;
AFO - CAFM

Reference: ______________________
(Communication Enclosing Material)

Description: ☑ Original notes re interview of
[redacted]

6/15/98 [redacted] b6 b7C

letter read Wed retrieved from mailbox by [redacted]

left unopened until he arrived 6:15
opened read 1st ¶ got mad
read last ¶ got madder
scanned remainder
gave to [redacted]
[redacted] read it
[redacted] put back in envelope

[redacted] b6 b7C

especially reference to being responsible

[redacted] discussed [redacted]
[redacted] based on conversation

89F-DL-81330-1A ⑤

340 (Rev. 7-29-92)

versal Case File Number 89F-DL-81330-1A(6)

ld Office Acquiring Evidence DL

rial # of Originating Document

ate Received 6·15·98

om
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] pecial Agent)

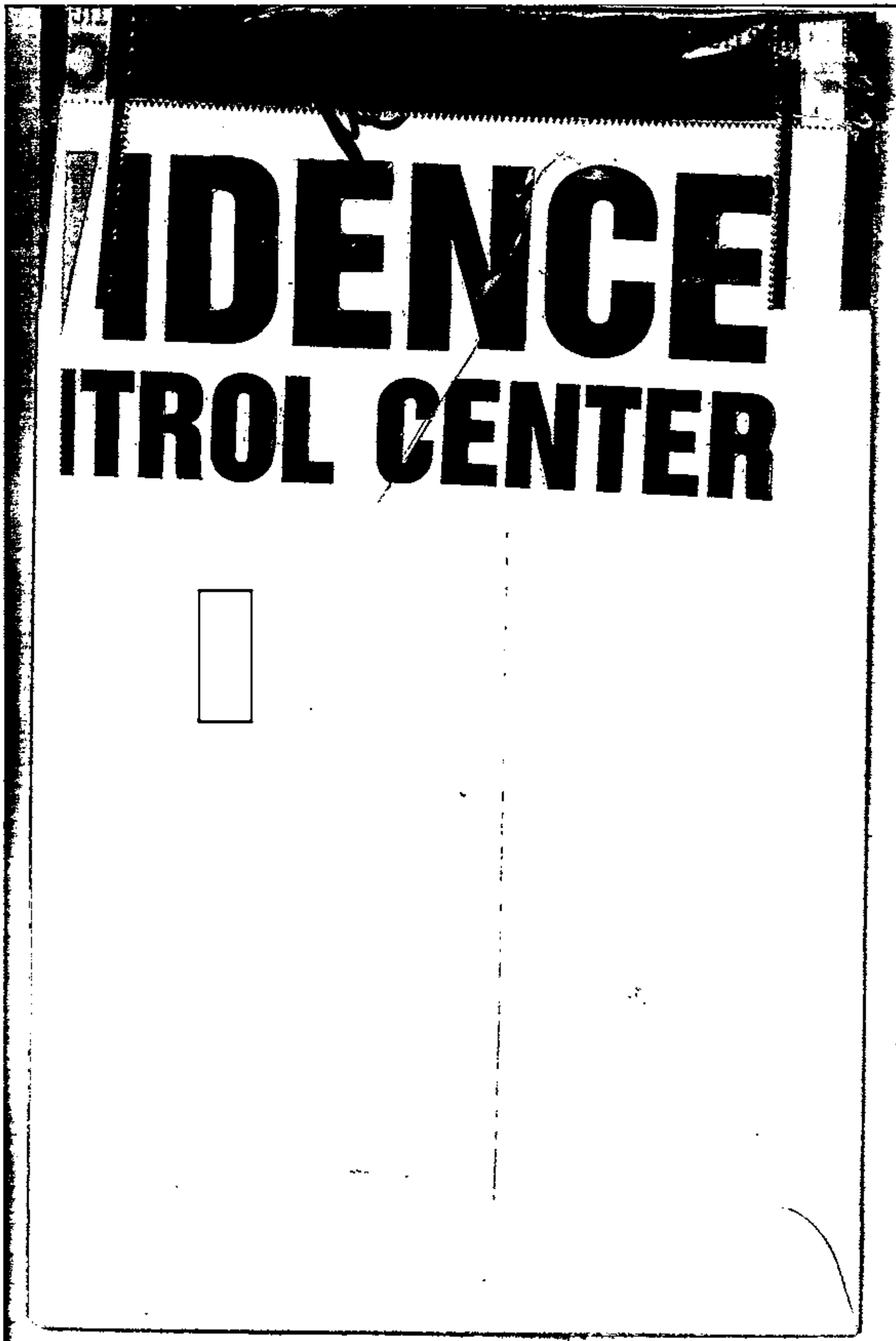
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB ;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
Independent Counsel - VICTIM;
AFO - CAFM

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
three (3) elimination fingerprint cards for victims :
[redacted]


IDENCE
ITROL CENTER

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

980731025 I BA K2
FBI
LABORATORY

To obtain classifiable fingerprints:

1. Use printer's ink.
2. Distribute ink evenly on inking slab.
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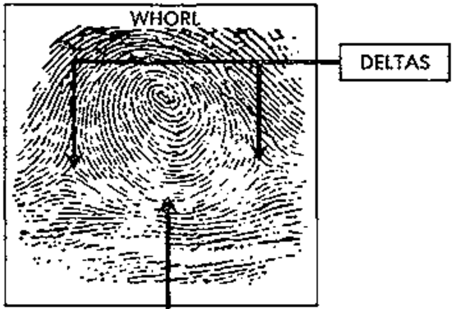
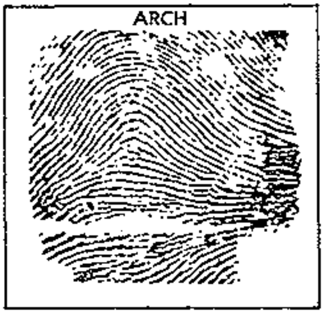
PASTE
PHOTO HERE

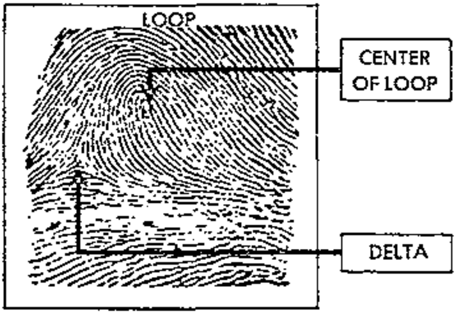
(OPTIONAL)



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

[redacted]

FD-353 (REV. 3-21-83)

☆U.S. GPO: 1996—405-015/20047

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

980731025 I BA KI

FBI
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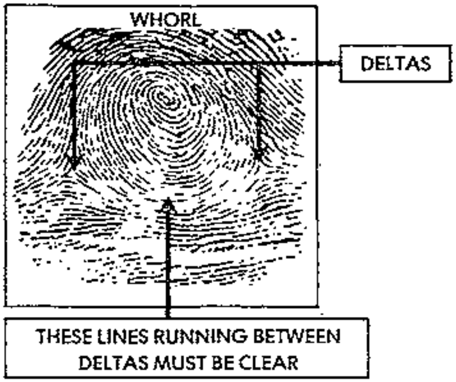
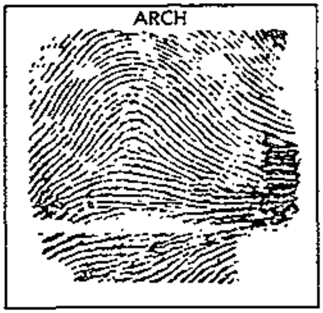
PASTE
PHOTO HERE

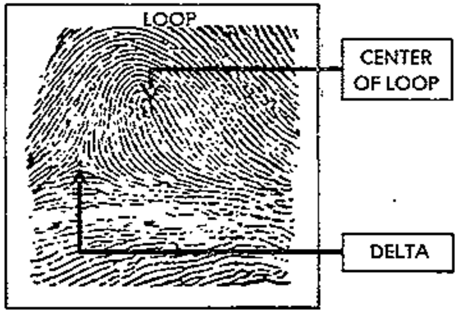
(OPTIONAL)



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR



ARCHES HAVE NO DELTAS



THE LINES BETWEEN CEN [redacted]
LOOP AND DELTA MUST

b6
b7C

☆U.S. GPO: 1996—405-015/20047

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C., 20537

PERSONAL IDENTIFICATION

980731025 I BA K3
89F-AL-81330
FBI LABORATORY
[redacted] 99

To obtain classifiable fingerprints:

1. Use printer's ink.
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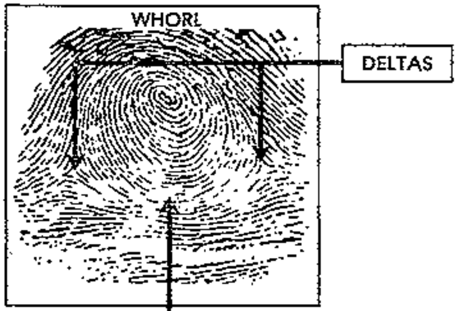
PASTE
PHOTO HERE

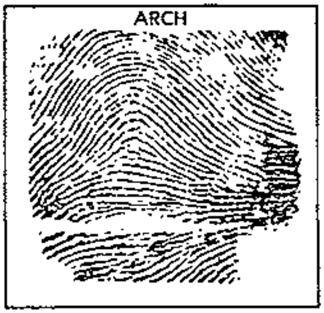
(OPTIONAL)

WHORL



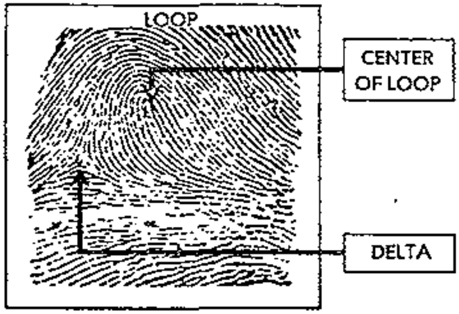
THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

ARCH



ARCHES HAVE NO DELTAS

LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

b6
b7C

FD-353 (REV. 3-21-83)

☆U.S. GPO: 1996—405-015/20047

ABR4

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 89F-DL-81330-1A ⑦
Field Office Acquiring Evidence DL
Serial # of Originating Document
Date Received 6/11/98
From [redacted]

(Address of Contributor)

By SA [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Title:

Reference: EC dated 10/16/2000
(Communication Enclosing Material)
SER #19

Description: ☐ Original notes re interview of
FD-192 re: disposition of 1B1 transferred to 1A on 10/18/00 and Threatening Letter and Envelope.

07/17/98
16:07:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:
[redacted]

LATENT FINGERPRINT

b6
b7C

Date Property Acquired:
06/11/1998

Source from which Property Acquired:
[redacted]

Anticipated Disposition:
1A'D

Acquired By: Case Agent:
[redacted]

Description of Property:
1B 1

THREATENING LETTER AND ENVELOPE;

Barcode: E1359658 Location: ECR

Date Entered
07/17/1998

LATENT FINGERPRINT

Case Number: 89F-DL-81350
Owning Office: DALLAS

Chain of Custody FD-192

[redacted]

		Date	Time
Accepted By: Reason:	Collected [redacted]	6-11-98	4 50 P
Accepted By: Reason:	mailed via FEDEX # 3873360845 to Dallas ECT	7-14-98	4 pm
Accepted By: Reason:	[redacted] Storage recd fed ex 387-3360-845 by EC dated 7/14/98	7/16/98	7 00 A
Accepted By: Reason:	[redacted] Sent to Lab via FedEx #4305 6966 0057	8/24/98	4:15pm
Accepted By: Reason:	FBI Lab Examine	8/25/98	10:30am
Accepted By: Reason:	[redacted] Storage [redacted]	3/5/99	3:00pm
Accepted By: Reason:	[redacted] [redacted] [redacted] Transfer to IA	10/18/00	4:00pm
Accepted By: Reason:	[redacted] Transferred to IA per EC dated 10/16/00	[redacted] 10/18/00	4:01pm
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			
Accepted By: Reason:			

b6
b7C

Barcode: E1359658

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2000

To: Dallas **Attn:** Evidence Control Center

From: Dallas
WTRA/Abilene RA
Contact: SA [redacted] 915-675-8042 or 677-6191

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89F-DL-81330-19 (Closed)

Title: UNSUB;
[redacted]-VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

Synopsis: Lead to transfer evidence to the 1A section of the case file.

Details: Writer recently received a routing slip concerning evidence in this closed case. This evidence, 1B1, consisting of a threat letter and envelope should be transferred to the 1A section of the case file.

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TX

The Evidence Control Center should transfer evidence item 1B1 to the 1A section of this case file.

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

◆◆

FEDERAL BUREAU
OF INVESTIGATION
AGENT [redacted]
DATE 6-11-98
FILE NO. 89F-DL-81330
FIELD OFFICE DALLAS
FD-723 (10-28-86)

b6
b7C

☐ ☐ LATENT FINGERP
EVIDENCE

89F-DL-81330
SA [redacted]
letter received from
[redacted] 6-11-98
4:50 pm

[redacted]

980731025

[illegible]

LABORATORY

Dear [redacted]

b6
b7C

[redacted] is one of the worst things to happen to this country in the last thirty years. (And, in constitutional terms, perhaps one of the worst, period.)

Lunatics like the Unabomber or any of the other crazies do less real damage than [redacted] The damage they do is isolated. [redacted] disrespect for privacy rights, for due process, for free speech, for the Presidency, for the international reputation of the United States, harms every American. Abroad, the majority view, even more than in the U.S., is "what the Hell is wrong with that crazy, out of control prosecutor?"

I cant help but think you share in the blame for making Kenneth W. Starr the smug hypocrite that he is. Why dont you [redacted] just teach us all The Way, so we can act and think like you do?

b6
b7C

Some crimes just aren't worth going after. Was →

980731025 I BA Q2
87F-DL-81330 10/15/98
FBI
LABORATORY
[redacted]

[redacted]

it worth it for [redacted] to wire Linda Tripp to entrap [redacted] the president, in violation of Virginia law? To leak to the press? If [redacted] had had any sense, he would have said, "thank you for speaking with us. These are very serious allegations. I will include them in my report. Goodbye."

b6
b7C

You stinking hypocrites. I hope there's someone out there crazy enough to assassinate [redacted] -- we could then all breathe a little easier.

Sincerely,

One of the many Americans who rightly hates [redacted].

[redacted]

OUSTON TX 77[illegible]

PM

05 [illegible]

1998

USA 25 USA 25

[redacted]

b6
b7C

[redacted]

[redacted]

980731025 I BA Q1

FBI LABORATORY

b6
b7C

07/17/98
16:07:19

LATENT FINGERPRINT

ICMIPR01
Page 1

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 06/11/1998

Source from which Property Acquired: [redacted]

Anticipated Disposition: 1A'D

Acquired By: [redacted] Case Agent:

Description of Property: Date Entered

1B 1

THREATENING LETTER AND ENVELOPE;

Barcode: E1359658 Location: ECR 07/17/1998

[redacted]

b6
b7C

Case Number: 89F-DL-81330
Owning Office: DALLAS

LATENT FINGERPRINT

[redacted] b6 b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/17/1998

To: Criminal Investigative
Dallas **Attn:** Abilene Resident Agency
SA [redacted]

From: San Antonio
[redacted] Squad 16
Contact: SA [redacted] ext. 360

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89F-DL-81330 (Pending) -2

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR, INDEPENDENT
COUNSEL - VICTIM;
AFO-CAFM

ARMED AND DANGEROUS
DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

Synopsis: Security precautions taken at San Antonio.

Administrative: Reference Dallas teletype of 06/12/1998 to FBIHQ, et al, and telcall of 06/17/1998 between SA [redacted] San Antonio Division, and SA [redacted] Dallas Division, Abilene Resident Agency.

b6
b7C

Details: In referenced teletype, Dallas advised receiving offices of an investigation detailing the receipt, by [redacted] [redacted] of a possibly threatening letter. [redacted] [redacted] Independent Counsel (IC) Kenneth Starr. Investigation is continuing at the Abilene Resident Agency to identify the person(s) responsible for the letter.

Dallas advised that IC Starr's mother, Vannie Maude Starr, lives in San Antonio and [redacted] lives in the Houston Division. In referenced telcall, SA [redacted] emphasized that the purpose of the teletype was merely an advisory to the possibility that other family members might receive similar threats noting that the decision to contact Mrs. Starr was being left to the discretion of San Antonio. SA [redacted] further reported that nothing in the Dallas investigation raised a suspicion that Mrs. Starr would be the target of any threats.

b6
b7C

In recognition of Mrs. Starr's advanced age (90 years old), personal contact will not be made by San Antonio, however, contact has been made with representatives of the United States

Marshal's Service, the United States Secret Service, and the San Antonio Police Department who will flag Mrs. Starr's name, address, and telephone number in the 9-1-1 system in the event an emergency call is received.

Descriptive Data:

Reference	
Name -	
Last:	Starr
First:	Vannie
Middle:	Maude
DDN:	
Race:	W
Sex:	F
Address -	
House #:	4910
Street Name:	Alma
Street Suffix:	Drive
City:	San Antonio
State:	Texas
Phone:	210-648-0784
Miscellaneous -	
	Mother of Kenneth Winston Starr (Independent Counsel)

ARMED AND DANGEROUS
DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

◆◆

②

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/12/98

recd call from [redacted] San Antonio 4/17

b6
b7C

FM FBI DALLAS (89F-DL-81330) (ABRA) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LITTLE ROCK/IMMEDIATE/

FBI WASHINGTON FIELD/IMMEDIATE/

INFO FBI HOUSTON/IMMEDIATE/

FBI SAN ANTONIO/IMMEDIATE/

SENT

BT

UNCLAS

ARMED AND DANGEROUS-DUE TO NATURE OF POSSIBLE/PERCEIVED THREAT

CITE: //3190:4804//

PASS: FBIHQ: CID.

SUBJECT: UNSUB; [redacted] VICTIM; KENNETH WINSTON STARR, INDEPENDENT COUNSEL-VICTIM; 6/10/98; AFO-CAFM.

b6
b7C

REFERENCE DALLAS TELCALL TO FBIHQ, 6/11/98.

ON 6/11/98, AT APPROXIMATELY 4:00 P.M., THE DALLAS DIVISION, ABILENE RA WAS CONTACTED BY [redacted]

SERIALIZED / UPLOADED BY DL
W/ TEXT ✓
W/O TEXT
BY [redacted]
DATE 6/23 [redacted]

89F-DL-81330-3

[redacted]

Approved [redacted] **Original filename:** [redacted] 040W.163

Time Received: **Telprep filename:** 04050.163

MRI/JULIAN DATE: 7016 / 163 **ISN:** 2

FOX DATE & TIME OF ACCEPTANCE: 11 Jun 98 @ 2124

(5) [redacted] 040W.163✓

[redacted] WHITE WATER INDEPENDENT COUNSEL (IC) KENNETH W. STARR. [redacted] ADVISED THAT ON 6/10/98, HE RECEIVED AN ANONYMOUS THREATENING LETTER IN THE U.S. MAIL, POSTMARKED 6/8/98, FROM HOUSTON, TEXAS. [redacted] FELT INTIMIDATED AND THREATENED BY THE LETTER. THE TEXT OF WHICH FOLLOWS: "DEAR [redacted] IS ONE OF THE WORST THINGS TO HAPPEN TO THIS COUNTRY IN THE LAST THIRTY YEARS. (AND, IN CONSTITUTIONAL TERMS, PERHAPS ONE OF THE WORST, PERIOD). b6 b7C

LUNATICS LIKE THE UNABOMBER OR ANY OF THE OTHER CRAZIES DO LESS REAL DAMAGE THAN [redacted] THE DAMAGE THEY DO IS ISOLATED. [redacted] DISRESPECT FOR PRIVACY ACTS, FOR DUE PROCESS, FOR FREE SPEECH, FOR THE PRESIDENCY, FOR THE INTERNATIONAL REPUTATION OF THE UNITED STATES, HARMS EVERY AMERICAN. ABROAD, THE MAJORITY VIEW, EVEN MORE THAN IN THE U.S. IS WHAT THE HELL IS WRONG IS WRONG WITH THAT CRAZY OUT OF CONTROL PROSECUTOR? I CAN'T HELP BUT THINK YOU SHARE IN THE BLAME FOR MAKING KENNETH W. STARR THE SMUG HYPOCRITE THAT HE IS. WHY DON'T YOU [redacted] JUST TEACH US ALL THE WAY, SO WE CAN ACT AND THINK LIKE YOU DO? SOME CRIMES JUST AREN'T WORTH b6 b7C

GOING AFTER IT WORTH IT FOR [redacted] TO WIRE LINDA TRIPP TO ENTRAP [redacted] THE PRESIDENT, IN VIOLATION OF VIRGINIA LAW? TO LEAK TO THE PRESS? IF [redacted] HAD HAD ANY SENSE, HE WOULD HAVE SAID THANK YOU FOR SPEAKING WITH US. THESE ARE VERY SERIOUS ALLEGATION. I WILL INCLUDE THEM IN MY REPORT, GOOD BYE. YOU STINKING HYPOCRITES. I HOPE THERE'S SOMEONE OUT THERE CRAZY ENOUGH TO ASSASSINATE [redacted]-WE COULD THEN ALL BREATHE A LITTLER EASIER. SINCERELY, ONE OF THE MANY AMERICANS WHO RIGHTLY HATES [redacted]'

b6
b7C

THE LETTER HAS BEEN HANDLED BY [redacted] [redacted] AND HAS BEEN RETAINED AS EVIDENCE. [redacted] IS DESCRIBED AS A WHITE MALE, DOB [redacted] SSAN [redacted]

b6
b7C

[redacted] HAVE RECEIVED NO OTHER THREAT LETTERS CONCERNING THEIR RELATIONSHIP WITH THE INDEPENDENT COUNSEL. [redacted] HAS RECEIVED NO MEDIA PUBLICITY [redacted] [redacted] HAS BEEN FURNISHED DALLAS CASE AGENT'S PAGER AND HOME TELEPHONE NUMBERS IN THE EVENT HE IS RECONTACTED. THE U.S. MARSHAL SERVICE OFFICES IN ABILENE (ONE DEPUTY MARSHALL) AND REGIONAL OFFICE IN LUBBOCK, TEXAS, AND THE U.S. ATTORNEY'S OFFICE, AND U.S. SECRET SERVICE, LUBBOCK, TEXAS, HAVE BEEN ADVISED AS HAD THE ABILENE, TEXAS POLICE DEPARTMENT.

FOR INFORMATION OF SAN ANTONIO AND HOUSTON DIVISIONS, INDEPENDENT COUNSEL STARR'S MOTHER [redacted] RESIDE IN THESE RESPECTIVE DIVISIONS. IT IS UNKNOWN WHETHER UNSUB HAS OR WILL CONTACT THESE FAMILY MEMBERS. VANNIE MAUDE STARR, THE 90 YEAR OLD MOTHER OF THE INDEPENDENT COUNSEL RESIDES ALONE AT 4910 ALMA DRIVE, SAN ANTONIO, TEXAS, TELEPHONE 1-210-648-0784. THE IC'S [redacted] RESIDES AT [redacted] [redacted] TELEPHONE NUMBER [redacted]

b6
b7C

DALLAS DIVISION POINT OF CONTACT IS SA [redacted] ABILENE RA, TELEPHONE NUMBER 915-677-6191, PAGER NUMBER 915-738-7842.

LITTLE ROCK DIVISION AT LITTLE ROCK, ARKANSAS: DISSEMINATE ABOVE INFORMATION TO THE OFFICE OF THE INDEPENDENT COUNSEL.

WASHINGTON FIELD DIVISION AT WASHINGTON D.C.: DISSEMINATE ABOVE INFORMATION TO THE OFFICE OF THE INDEPENDENT

COUNSEL AND OTHER LAW ENFORCEMENT AGENCIES REQUIRING NOTIFICATION.

DALLAS DIVISION AT ABILENE, TEXAS: INVESTIGATION CONTINUING.

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/1998

To: Dallas

From: SA [redacted]
WTRA/Abilene RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/1998
AFO - CAFM

ARMED AND DANGEROUS

Synopsis: Update re captioned investigation.

Details: On 6/12/98, the following law enforcement agencies were notified in connection with captioned investigation involving a threatening letter received by [redacted] [redacted] Whitewater Independent Counsel KENNETH STARR:

b6
b7C

(X) [redacted]

- [redacted] U. S. Secret Service, Lubbock, Texas.

- [redacted] U.S. Marshal's Service, Lubbock and Abilene, Texas, respectively.

- Abilene, Texas Deputy Chief of Police [redacted] who was requested and agreed to place a "stop" in the Abilene Police Department's (APD) 911 system in the event a 911 call was received from the [redacted] residence in connection with this matter. In addition, the 911 system was programmed to advise the dispatcher to also immediately contact SA [redacted] via pager and/or telephone.

[redacted] was also furnished the home telephone and pager numbers for SA [redacted] inasmuch as SA [redacted] resides less than two miles from the [redacted] residence.

b6
b7C

On 7/14/98, SA [redacted] contacted [redacted] at his place of business. [redacted] advised he has not received any additional threatening communications.

89F-DL-81330-4

ARMED AND DANGEROUS

SERIALIZED / UPLOADED BY DL
W/ TEXT ✓
W/O
BY [redacted]
DATE 7/21/98

AB 195 [redacted] 02.ee ✓

[redacted]

b6
b7C

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/1998

To: Laboratory **Attn:** Latent Fingerprint Section

From: Dallas
WTRA/Abilene RA
Contact: SA [redacted] Abilene RA, 915-677-6191

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED & DANGEROUS DUE TO NATURE OF POSSIBLE/ PERCEIVED THREAT

Synopsis: Lead for latent fingerprint examination for threatening letter.

(X)
[redacted]

Package Copy: Being forwarded under separate cover are the following:

1 - an original threat letter and envelope

2 - three sets of elimination fingerprints for victim [redacted] [redacted]

b6
b7C

Details: On 6/11/98, [redacted] a resident of [redacted] [redacted] of Whitewater Independent Counsel KENNETH WINSTON STARR, contacted the Dallas Division and advised that on 6/10/98 he received an anonymous threatening letter in the U.S. Mail, postmarked 6/8/98 from Houston, Texas. [redacted] stated [redacted]

The letter was briefly handled by [redacted] [redacted] before it was released to the FBI.

b6
b7C

On 6/12/98, Deputy Criminal Chief [redacted] United States Attorney's Office, Northern District of Texas, Lubbock, Texas, was advised of and furnished a copy of the letter. [redacted] requested additional FBI investigation to identify the author of the letter.

SERIALIZED/UPLOADED BY DL
W/ TEXT ✓
W/O TEXT
BY [redacted]
DATE 7/21/98

AB 19[redacted]03.EC

89F-DL-81330-5

[redacted]

[redacted] have received no other threat letters concerning their relationship with the Independent Counsel and [redacted] has received no media publicity [redacted]

b6
b7C

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct latent fingerprint examination of threat letter and conduct Automated Fingerprint Identification Search (AFIS) for any developed prints.

CONSIDER ARMED & DANGEROUS DUE TO NATURE OF POSSIBLE/ PERCEIVED THREAT

◆◆

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89F-DL-81330

FBI CASE STATUS FORM

Date: 07/14/1998

To: Honorable Paul E. Coggins, Dallas, Texas
(Name and Address of USA)

From: SAC Danny A. Defenbaugh, Dallas Division
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: Unknown Subject
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA) b6 b7C

on information submitted by Special Agent [redacted] on 6/12/98
(Name) (Date)

(X) [redacted]

(Check One)

☒ Request further investigation

☐ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: [redacted] of Whitewater Independent Counsel KENNETH STARR, received an anonymous threatening letter, postmarked 6/8/98, from Houston, Texas. A copy of the letter was furnished to AUSA [redacted] who requested additional investigation to determine the author of the letter. b6 b7C

2-Addressee
(2)-Dallas
[redacted]
[redacted]

[redacted] 8/4/9 [redacted]

(AB) 195 [redacted] 12.320

89F-DL-81330-6

From : [redacted]
FBI VICTIM/WITNESS COORDINATOR (VWC)

Subject: CASE IDENTIFICATION REVIEW

b6
b7C

CASE IDENTIFICATION

VICTIM/WITNESS PROTECTION ACT (VWPA) OF 1982

CASE NO. 89F-DL-81330 CASE AGENT SA [redacted]

The above styled case has been reviewed for compliance with the provisions of the Victim/Witness Protection Act and the Attorney General's Guidelines for Victim and Witness Assistance.

It has been determined that this case :

__✓__ MEETS THE CRITERIA SET FORTH IN THE VWAP FOR COMPLIANCE

_____ DOES NOT MEET THE MINIMUM ESTABLISHED CRITERIA

NOTE: CASE AGENT! PLEASE SET TICKLER TO INFORM DL/VWC OF ANY OF THE FOLLOWING CASE CHANGE(s). CHANGES MAY BE CHECKED AND A COPY OF THIS FORM ROUTED BACK TO DL/VWC.

_____ARREST MADE / DATE ____________

_____BAIL/BOND POSTED / DATE ________

_____INDICTMENT INFO / DATE

__✓__AUSA ASSIGNED? NAME [redacted] DISTRICT NDT

b6
b7C

_____AUSA/VWC REQUEST FOR VICTIM AND OR WITNESS LIST forwarded 7/21/98
(FBI/VWC SHOULD PROVIDE AUSA/VWC WITH LIST OF VICTIMS AND POSSIBLE WITNESSES TO ENSURE THAT AUSA/VWC IS INFORMED OF ASSISTANCE ALREADY PROVIDED TO VICTIM(S) AND/OR WITNESSES)

7/21/98
DATE

[redacted]

① AGENT FILE (89F-DL-81330)
1-VICTIM/WITNESS FILE [redacted]
(2)
[redacted]

[redacted]

W/ TEXT ________
W/O TEXT [redacted]
BY ________
DATE 8/6/98

b6
b7C
b7E

89F-DL-81330-7

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1801 N.Lamar Suite 300
Dallas, TX 75202
July 21, 1998

[redacted] Victim/Witness Coordinator
United States Attorney's Office
Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75202

RE: Requested Victim/Witness identification and information for cases listed.

b6
b7C

Dear [redacted]

Enclosed please find contact information for listed cases. If you have any questions regarding these cases, please contact me at 214/922-7294.

[redacted]

Inasmuch as listed cases have been assigned to a prosecutor, the case agents requested that I forward them to your attention for future processing.

Sincerely,

[redacted]

b6
b7C

Victim/Witness Specialist

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/1998

To: Dallas

From: SA [redacted]
WTRA/Abilene RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89F-DL-81330 (Pending)

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/1998;
AFO - CAFM

ARMED & DANGEROUS-DUE TO NATURE OF POSSIBLE /PERCEIVED THREAT

Synopsis: To report submission of late evidence.

X [redacted]

Details: Evidence in this matter consisting of a threatening letter received by captioned victim [redacted] is bein submitted late due to a bank robbery, in-service training, and annual leave by writer. The evidence was retained in a locked safe during this time period.

ARMED & DANGEROUS-DUE TO NATURE OF POSSIBLE /PERCEIVED THREAT

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b7C

♦♦

AL 19 [redacted] 01. ll

IZED / UPLOADED BY DL
[redacted]
10/8/98

89F-DL-81330-8
SEARCHED
ACS INDEXED
MANUAL [redacted] ILED [redacted]
SERIALIZED
OCT 8 1998
FBI - DALLAS [redacted]

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 7, 1998

To: SAC, Dallas
(WTRA/Abilene RA)

Case ID #: 89F-DL-81330 - 9

Lab No. 980731025 I/L BA

Reference: Communication dated July 14, 1998

Your No.

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

b6
b7C

Specimens received: July 31, 1998

Specimens:

Q1 Envelope postmarked "HOUSTON TX 770 PM 08 JUN 1998" bearing hand printed address [redacted] [redacted]

Q2 Hand printed letter beginning "Dear [redacted] [redacted] is one..."

K1 One (1) fingerprint card for [redacted]

K2 One (1) fingerprint card for

K3 One (1) fingerprint card for

b6
b7C

Page one (over)

This Report Is Furnished ~~For Official Use Only~~

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1, Q2 and K1 through K3.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1, Q2 and K1 through K3 have been photographed.

7-1a (2-5-98)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	10/7/98
Unit:	Questioned Documents\Unit	Phone No.:	(202) 324-1787
Case ID #:	89F-DL-81330	Lab No.:	980731025 I/L BA

Results of Examinations:

Specimens Q1 and Q2 have been searched in the Anonymous Letter File with negative results. Copies have been added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

The Q1 and Q2 writing is suitable for future handwriting comparisons. If such examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one

This Report Is Furnished ~~For Official Use Only~~

87F-NK-81330-10

SEARCHED INDEXED
SERIALIZED [redacted]
MAR 05 1999
FBI

b6
b7C

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas
WTRA/Abilene RA (P)

Date: February 25, 1999

Case ID #: 89F-DL-81330 10

Lab No. 980731025 BA FJ

Reference: Communication dated July 14, 1998

Your No.

Title: UNSUB;
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

b6
b7C

Specimens received: July 31, 1998

This report supplements and completes FBI Laboratory report (980731025 BA) dated October 7, 1998. Refer to that report for a detailed listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1, Q2 and K1 through K3 are enclosed.

Enclosures (5)

This Report Is Furnished ~~For Official Use Only~~

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	February 25, 1999
Unit:	Latent Fingerprint Section	Phone No.:	(202) 324-5164
Case ID #:	89F-DL-81330	Lab No.:	980731025 BA FJ

Results of Examinations:

Specimens Q1 and Q2, an envelope and letter, were examined and one latent fingerprint of value was developed on Q2.

The latent fingerprint developed on Q2, a letter, has been identified as an elimination fingerprint of [redacted] [redacted] born [redacted]

The inked prints of [redacted] should be retained in your files for possible future court use. The individual who recorded these prints will be a necessary witness.

This Report Is Furnished ~~For Official Use Only~~

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/99

[redacted] [redacted] telephone [redacted] was interviewed at her residence. [redacted] [redacted] described as a white female, DOB [redacted] SSAN # [redacted] [redacted] furnished the following information concerning the receipt of a threatening letter. b6 b7C

[redacted] [redacted] At approximately noon on 6/10/98, [redacted] retrieved the mail from the mailbox outside of their residence. Contained in the daily mail was a letter addressed to [redacted] which he opened upon returning home from work at approximately 6 PM that evening. [redacted] [redacted] b6 b7C

[redacted] read the letter and it contained threats against Independent Counsel STARR. [redacted] [redacted] originally planned on giving the letter to Independent Counsel STARR who was scheduled to visit [redacted] [redacted] on 6/26/98 but after discussing the matter on the telephone with the [redacted] [redacted] it was decided to call the FBI immediately. b6 b7C

[redacted] telephoned the local FBI office this date and the interviewing Agent responded to the [redacted] residence within approximately one hour.

[redacted] was asked for the names and addresses of [redacted] of Independent Counsel STARR who furnished information concerning STARR's mother [redacted] STARR's mother, VANNIE MAUDE STARR, approximately 90 years of age resides alone in her residence, 4910 Alma Drive, San Antonio, Texas, telephone 210-648-0784. [redacted] [redacted] telephone [redacted] advised that [redacted] have not received any threatening letters to date.

Investigation on 6/11/98 at [redacted] b6 b7C

File # 89F-DL-81330 — 11 [redacted] Date dictated 6/12/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89F-DL-81330

Continuation of FD-302 of [redacted], On 6/11/98, Page 2

b6
b7C

[redacted] furnished the interviewing Agent the original threat letter for evidentiary purposes. [redacted] along with [redacted] agreed to appear at the Abilene RA for submission of elimination fingerprints on 6/15/98.

[redacted] said that Independent Counsel STARR is scheduled to visit [redacted] Abilene in mid-August.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted] b6

[redacted] telephone [redacted] appeared for interview at the Abilene Resident Agency, along with [redacted] [redacted] respectively. [redacted] b7C

[redacted] telephone [redacted] described as a white male, DOB [redacted] SSAN # [redacted] furnished the following information concerning receipt of a threatening letter.

[redacted] advised [redacted] of Whitewater Independent Counsel KENNETH STARR. b6 b7C

On 6/10/98, [redacted] retrieved the family mail from the mailbox outside of their residence. There was a letter contained in the mail which [redacted] opened when he returned home from work at approximately 6:15 PM that evening. He read the first paragraph and got mad at what he read. He continued on to the last paragraph and got even madder after which he scanned the remainder of the letter. [redacted] also handled and read the letter which [redacted] perceived to contain threats against him and KENNETH STARR. [redacted] said [redacted] [redacted] the letter's contents especially when it referred to KENNETH STARR being responsible for many of the country's problems. [redacted] had no idea who would have written such a letter.

[redacted] discussed the letter with their [redacted] [redacted] who told the [redacted] to immediately contact the local FBI office.

[redacted] was fingerprinted by SA [redacted] for elimination purposes and the interview was concluded.

Investigation on 6/15/98 at [redacted] b6

File # 89F-DL-81330 -12 [redacted] Date dictated 6/15/98 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted]
[redacted] telephone 9[redacted] appeared at the Abilene Resident Agency, accompanied by [redacted] [redacted] was fingerprinted by SA [redacted] for elimination purposes concerning her handling of a threatening letter received by the family on 6/10/98.

b6
b7C

[redacted]

b6
b7C

Investigation on 6/15/98 at [redacted]

File # 89F-DL-81330 -13 [redacted]   Date dictated 6/15/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted] b6 b7C
[redacted] telephone [redacted] appeared for interview at the Abilene Resident Agency, along with [redacted] [redacted] described as a white male, DOB [redacted] SSAN # [redacted] furnished the following information.

[redacted] is Whitewater Independent Counsel KENNETH STARR. KENNETH STARR and [redacted] On 6/10/98, the [redacted] received an anonymous threatening letter in the mail addressed to [redacted] handled and read the letter and had no idea as to who would have written such a letter.

[redacted] was fingerprinted by SA [redacted] for elimination purposes and the interview was concluded.

Investigation on 6/15/98 at [redacted] b6 b7C

File # 89F-DL-81330-14 [redacted] Date dictated 6/15/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/1999

[redacted] was interviewed at [redacted] [redacted] [redacted] telephone [redacted] knowing the identity of the interviewing Agent, furnished the following information.

b6
b7C

[redacted] has not received any additional threatening letters since the summer 1998. In the fall, he received several anonymous harassing telephone calls but he was not concerned enough to report them to the FBI. [redacted] agreed to the request of the interviewing Agent that he immediately contact the FBI if he receives any future harassing telephone calls or letters.

Investigation on 3/3/99 at [redacted]

File # 89F-DL-81330 —15 [redacted]

Date dictated 3/9/99

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/1999

To: Dallas

From: Dallas
WTRA/Abilene RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89F-DL-81330 (Pending)

Title: ~~UNSUB;~~
[redacted] - VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED & DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

Synopsis: Update re case status.

(X)

[redacted]

Details: On 3/9/99, while reviewing the case file to search for a report from the FBI Laboratory, writer determined several FD-302's were not contained in the electronic case file. A further search of records maintained by writer in the Abilene RA further determined the four 302's from 1998 had been dictated in rough draft form but were inadvertently never submitted to the Abilene RA secretary for typing. These 302's were typed on this date and forwarded to the file.

Writer reviewed the FBI lab report in ACS as he has not yet received a copy. The report revealed that evidence submitted for examination was determined not to contain any identifiable latent fingerprints of subject who has yet to be identified. Since victim has not received any other threatening letters or other threats with the exception of several crank telephone calls, the U.S. Attorney's Office will be contacted in the near future and a prosecutive declination will be requested and this case closed.

CONSIDER ARMED & DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

89F-DL-81330-16 [redacted]

SEARCHED
ACS ___ INDEXED
MANUAL ___ FILED [redacted]
SERIALIZED [redacted]
MAR 17 1999
FBI — DALLAS

b6
b7C

AB 068 [redacted] 05.ec

UPLOADED BY
[redacted]
3/17/99

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

AT ABILENE, TEXAS

On 3/9/99, while reviewing the case file and universal indices, writer determined that descriptive data for one of the captioned victims, Independent Counsel KENNETH WINSTON STARR, was not listed. STARR is described as a white male, DOB 7/21/1946, SSAN # 456-72-4022.

89F-DL-81330-17

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89F-DL-81330 (C)

FBI CASE STATUS FORM

Date: 03/15/1999

To: HONORABLE PAUL E. COGGINS, Dallas, Texas
(Name and Address of USA)

From: SAC DANNY A. DEFENBAUGH, Dallas
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: Unknown Subject
(Name of Subject) Age Sex

You are hereby advised of action authorized by Deputy Criminal Chief [redacted]
(Name of USA or AUSA)

b6
b7C

on information submitted by Special Agent [redacted] on 3/9/99
(Name) (Date)

[redacted]

(Check One)

☐ Request further investigation

☒ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: [redacted] of Whitewater Independent Counsel KENNETH STARR, received an anonymous threatening letter, postmarked 6/8/98, from Houston, Texas. This matter was previously discussed with AUSA [redacted] at the time of the incident.

On 3/9/99, SA [redacted] received the final analysis from the FBI Laboratory which examined the letter for latent fingerprints. The examination failed to identify a latent fingerprint of the unknown subject who wrote the letter. [redacted] has not received any additional threatening letters but has received several harassing telephone calls at [redacted]

b6
b7C

89F-DL-81330-18

Close [redacted] 4/9/99 4/15/99

[redacted]

2-Addressee
(2)-Dallas
[redacted]
4

[redacted]
4/12/99

(AB)07 [redacted] 09.320

SEARCHED
SERIALIZED [redacted]
APR [redacted]

[redacted] He did not immediately report these to the FBI. b6 b7C

AUSA [redacted] declined prosecution in this case due to [redacted] Accordingly, the FBI considers this matter closed. b5 b6 b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2000

To: Dallas **Attn:** Evidence Control Center

From: Dallas
WTRA/Abilene RA
Contact: SA [redacted] 915-675-8042 or 677-6191

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89F-DL-81330-19 (Closed)

Title: UNSUB;
[redacted] VICTIM;
KENNETH WINSTON STARR,
INDEPENDENT COUNSEL - VICTIM;
6/10/98;
AFO - CAFM

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

Synopsis: Lead to transfer evidence to the 1A section of the case file.

Details: Writer recently received a routing slip concerning evidence in this closed case. This evidence, 1B1, consisting of a threat letter and envelope should be transferred to the 1A section of the case file.

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TX

The Evidence Control Center should transfer evidence item 1B1 to the 1A section of this case file.

CONSIDER ARMED AND DANGEROUS DUE TO THE NATURE OF THE POSSIBLE/PERCEIVED THREAT

◆◆

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 30
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 22 ~ Duplicate;
Page 26 ~ Duplicate;
Page 28 ~ b3; b6; b7C;
Page 29 ~ b3; b6; b7C;
Page 30 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C;
Page 32 ~ b3; b6; b7C;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
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Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
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Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
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Fax Cover Sheet

Federal Bureau of Investigation

WASHINGTON FIELD OFFICE
NORTHERN VIRGINIA RESIDENT AGENCY
NATIONAL COMPUTER CRIME SQUAD
7799 LEESBURG PIKE
FALLS CHURCH VA, 22043
FAX NUMBER: 703-762-3446

UNS [redacted]
AKA [redacted] - VICTIM;
U.S. CONGRESSMAN HENRY HYDE
INDEPENDENT COUNSEL Kenneth Starr - VICTIM;
CCSCAKA;
OO: WFO.

b6
b7C

TO: SSA [redacted]

DATE: 2/3/99

FROM: SA [redacted]

b6
b7C

2/4/99 [redacted] 2/4/99

PRECEDENCE:
CLASSIFICATION:
NUMBER OF PAGES INCLUDING THIS COVER PAGE: 3
FAX NUMBER: 202-278-2609
SUBJECT: DEATH THREAT

NOTES: AOL POC IS ON THEIR FAX COVER SHEET. FEEL FREE TO HAVE ONE OF YOUR PEOPLE CALL ME WITH ANY QUESTIONS (762-3174) 3174

[redacted]

b6
b7C

APPROVED BY: SUPERVISORY SPECIAL AGENT [redacted]

89A-WF-214458-1

AOL LEGAL AMERICA ONLINE INCORPORATED AOL LEGAL

LEGAL DEPARTMENT

FAX TRANSMISSION
STATEMENT OF CONFIDENTIALITY

THE INFORMATION CONTAINED IN THIS FAX IS INTENDED FOR THE EXCLUSIVE USE OF THE ADDRESSEE AND MAY CONTAIN CONFIDENTIAL OR PRIVILEGED INFORMATION. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY FORM OF DISSEMINATION OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF THIS FAX WAS SENT TO YOU IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY PHONE.

Total Number of Pages, including Cover: 2

Name : [redacted]

Location: FBI

FAX #: 703-762-3~~446~~ 3072

Date Transmitted on: 2/2/99

b6
b7C

From: [redacted]

pc ↗ **COMPLIANCE AND INVESTIGATIONS SECTION**
AMERICA ONLINE - LEGAL DEPARTMENT
Direct Line: [redacted]
Fax #: (703) 265-2305

Faxed By: [redacted] Phone [redacted] Call if transmittal problems)

AOL Legal File : ____-____-____

Re: SUBPOENA/SUMMONS
(Screen Name/True Name): Pursuant to our conversation, please find attached the e-mail forwarded to AOL from the Woodstock Times. The member is located in Woodstock, NY.

Enclosed please find the records which, consistent with the Electronic Communications Privacy Act, 18 U.S.C. §2703 (c)(1)(C)(as amended), responding to your request on 2/2/99.

If this matter results in an arrest or prosecution, please contact us if you need any additional information. If you have any questions regarding our response, please contact me at [redacted]

b6
b7C

38276_1

Subject: [Fwd: Letter to Editor]
Date: Sat, 30 Jan 1999 10:38:50 -0500
From: Ads <ads@woodstocktimes.com>
To: news@woodstocktimes.com

[redacted] b6 b7C

Subject: Letter to Editor
Date: Sat, 30 Jan 1999 23:41:58 EST
From: [redacted]
To: ads@woodstocktimes.com

January 31, 1999

Dear Shane:

I am writing to try to persuade you to come to our aid once again in a very scary movie. However, unlike your other encounter with just one person wearing black, there are a slew of villains involved here. They're called Republicans, and they need to be slain.

In the script, these terrifying, and very sad looking folk are threatening the American way of life...on the private side.

Your role is to meet them all, one by one, and draw on them. And, just like the first movie, it can happen in a saloon, as it seems they spend a lot of time in such places. Their leader is named Hyde (you know, like the one R.L. Stevenson created...only this one is much more of a monster...more tragic...more pathetic...more dangerous).

The script requires that you take him down, first. Just one shot to the nose...you can't miss it. The second takedown involves a back-stabbing villain named Starr. He works for the murderous tobacco barons. You will recognize him by his "what-me-worry?" smarmy smugness.

The rest will be easy from there.

Hope you come aboard. We need you, Shane.

C.B.

PS...Unlike your first movie, there won't be any cattle dung to avoid, but a huge amount of elephant excreta that has been dumped around all of the citizens. Gas masks will be provided.
PPS...We'll use real bullets in this one.

2-2-99

[illegible] 827-6364 [redacted] b6 b7C

Legal Dept

```
03/26/99                        List Collected Item                      ICMIML01
10:29:21
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO             Location                     Description
------ ------- -- ------------------------------ ------------------------------ b6
                                                                               b7C
  .    1A1     WF FILE                           ORIG NOTES RE [redacted]
  .    1A2     WF FILE                           ORIG NOTES RE DMV CCH FOR [redacted]
                              ****** End of Data ******




Case ID . .  : 89A-WF-214458                    Category .  > 1A Number > .....
Acquired  .  > ........    Thru . . > ........   Contributor > ................
Location  .  > .........  .........  .........  Description > ................

Command . .  > ............................................................ +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

b6
b7C

Unsub: [redacted]
AKA
(Title) Cong. Henry Hyde, Kenneth Starr -

(File No.) 89A-WF-214458

Item	Date Filed	To be returned			Disposition
		Yes	No		

89A-WF-214458-1A

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-WF-214458-1

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document

Date Received 2/24/99

From [redacted]

(Address of Contributor)

WOODSTOCK, NY.

(City and State)

By [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB
AKA [redacted]
U.S. CONGRESSMAN HENRY HYDE (IL) - VICTIM;
INDEPENDENT COUNSEL KENNETH STARR - VICTIM;
CCSCAKA; OO:WFO

b6
b7C

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

(W) 2/24/99 [redacted] b6 b7C

1/30/99
2330

[redacted] b6 b7C

"WOODstocktimes"

describes movie script —
"Their leader Hyde", "Need to be slain"
"The script requires that you take him down, first."
"Just one shot to the nose... you can't miss it."
"Second takedown" of a "backstabbing villain
Named Starr"

I wrote it —
fed up with ambush on Washington, like many
Americans.
From
Letter to Editor R.B. DeMille - To Shane
(the movie
Cowboy)

Very frustration — —
Could be 1/30/99 — less than a page —
A movie script describing how Western movie would

Shoot.

They did not print it.

It escaped me about any Security Concerns

I lost sleep over the whole trial. I thought it was unconstitutional.

I thought the trial was ludicrous. I wrote letter to mock it.

Recall language.

I Apologize — Regret it — no intent.

Feel sorry for them — no harm intended.

-22 Rifle - Never fired - 3 years.

b6
b7C

[redacted] [redacted]

New York City Woodstock N.Y.

[redacted] [redacted] [redacted]

[redacted] Grey hair.

Soc: [redacted] Blue eyes.

b6
b7C

[redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 89A-WF-214458-2

Field Office Acquiring Evidence ALBANY

Serial # of Originating Document

Date Received 2/24/99

From [redacted]

(Address of Contributor)

Woodstock, NY.

By SA [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: UNSUB;
AKA [redacted]
U.S. Congressman Henry Hyde (IL) - victim;
Independent Counsel Kenneth Starr - victim;
CCSAKA) OO:WFO

Reference:
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of
DMV & CCH for [redacted]

*U.S. GPO: 1998-447-562/15011

Record Request
FD-125 (Rev. 4-1-93)

Date 2/24/99

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To [redacted]	Buded
Return to [redacted] b6 b7C	File number 89A-WF-214458

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☑ Male ☐ Female					

Bi[redacted]	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

b6
b7C

Social Security Number	Drivers License Number ☐ D/L Photo ☐ Other

Specific information desired

Results of check

2/24/99

No CCH
DMV Attached

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/04/1999

To: Criminal Investigative **Attn:** VC/FU, SSA [redacted]
Albany **Attn:** Kingston, RA
SA [redacted]

Chicago

From: WFO
C-4
Contact: SA [redacted] (202) 278-2381

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89A-WF-214458 (Pending)

Title: UNSUB,
AKA BMADTENOR@AOL.COM;
U.S. CONGRESSMAN HENRY HYDE (IL) -VICTIM;
INDEPENDENT COUNSEL KENNETH STARR - VICTIM;
CCSCAKA;
OO:WFO

Synopsis: E-mail threat against captioned victim.

Administrative: Details provided to Chicago as Congressman Hyde maintains an office in the Chicago Division.

Details provided to Albany, Kingston RA, as preliminary investigation by WFO indicates the as yet unidentified America On Line (AOL) member resides in the Woodstock, NY area.

No leads to be set for Chicago or Albany, Kingston RA at this time.

Enclosures: Copy of e-mail threat received from representative of AOL.

Details: On 2/2/99, WFO received information from [redacted] AOL Legal Department, regarding an e-mail which was received by AOL member "woodstocktimes" in Woodstock, NY. An e-mail message was received by "woodstocktimes" from [redacted] on 1/30/99 in which the writer, who signed off with the initials "C.B.", describes a movie script in which Republicans, specifically "Their leader Hyde", "need to be slain". The writer advises that "The script requires that you take him down, first. Just one shot to the nose...you can't miss it." The text of the message also refers to a "second takedown" of "a backstabbing

b6
b7C

2/4/99
[redacted]

b6
b7C

EM990352.EC

89A-WF-214458-2

villain named Starr." It is opined that these references are to U.S. Congressman Hyde and Independent Counsel Kenneth Starr, both of whom are currently involved in the impeachment trial taking place in Washington, DC.

Information received from AOL representative [redacted] indicates the subscriber of the [redacted] resides in the Woodstock, NY area, however no further information could be obtained without a grand jury subpoena request.

b6
b7C

The above information was disseminated to the United States Capitol Police (USCP) and the U.S. Marshal's Service. The USCP requests that the FBI attempt to determine the source of the e-mail. WFO will obtain a grand jury subpoena for subscriber information regarding the AOL member who sent the e-mail to the "woodstocktimes" AOL address. Upon receipt of any positive information from AOL regarding the identity of the sender, the Kingsport RA will be requested to interview the sender to ascertain the sender's exact intentions pertaining to the e-mail message.

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

89A-WF-214458-3

2/17/99

[redacted]

b6
b7C

[redacted]

D-448 (Rev. 2-16-95)

FEDERAL BUREAU OF INVESTIGATION
Washington Field Office
Squad C-4
Telephone: (202) 278-2360
Facsimile: (202) 278-2609

Faxed 2/4/99 up

PRECEDENCE

☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☑ Unclassified

b6
b7C

Time Transmitted: 40
Sender's Initials: [redacted]
Number of Pages: (including coversheet)

To: USAO/DC (Name of Office)

Date: 2/4/99

Attn: AUSA [redacted] 514-8783 (FAX) (Name / Room / Telephone)

b6
b7C

Subject: E-MAIL Threat on Congressman Hyde / Starr

Special Handling Instructions:

Originator's Name [redacted]

Telephone: 278-2381

b6
b7C

Approved: [redacted]

Brief Description of Communication Faxed: Per our conversation, can you add this to the list of subpoenas? Thanks!

4 February 1999

GRAND JURY SUBPOENA REQUEST

TO: [redacted]

b3
b6
b7C

FBI CASE #: 89A-WF-214458

UNSUB,
AKA [redacted]
U.S. CONGRESSMAN HENRY J. HYDE (IL) - VICTIM;
INDEPENDENT COUNSEL KENNETH STARR - VICTIM;
CCSCAKA;

b6
b7C

CASE AGENT: SA [redacted]

FOR: Title 18 U.S.C., Section 875

(DUCES TECUM)

[redacted]

b3
b6
b7C

Compliance may be made by facsimile or mailing the requested documents via certified mail to Special Agent [redacted] [redacted] Federal Bureau of Investigation (FBI), 601 Fourth Street, N.W., Washington, D.C. 20535-0002, (202) 278-2381 (telephone), (202) 278-2609 (Facsimile).

b6
b7C

89A-WF-214458-4

W 02/18/99

[redacted] 2/18/99 b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/18/1999

To: Criminal Investigative **Attn:** VC/FU, SSA [redacted]
Albany **Attn:** Kingston RA
SA [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] (202) 278-2381

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89A-WF-214458 (Pending)

Title: UNSUB,
AKA BMADTENOR@AOL.COM;
U.S. CONGRESSMAN HENRY HYDE (IL) - VICTIM;
INDEPENDENT COUNSEL KENNETH STARR - VICTIM;
CCSCAKA;
OO:WFO

b6
b7C

(1)

Synopsis: Results of grand jury subpoena request for [redacted] [redacted] lead set for Kingston RA for interview of subject identified.

Administrative: Re EC to Albany dated 2/4/99.

Enclosures: Copies of information received from [redacted] pursuant to grand jury subpoena request.

b3
b6
b7C

Details: On 2/17/99, pursuant to a U.S. District Court, District of Columbia Grand Jury subpoena, [redacted] provided the following [redacted]

[redacted]

[redacted] also provided information which indicates

[redacted]

89A-WF-214458 -5

W 02/18/99

EM990491.EC

Based upon the above information, WFO and the United States Capitol Police (USCP) request that [redacted] be located and interviewed to determine if he was the sender of the threatening e-mail message to the Woodstock Times. If [redacted] is identified as the sender of the e-mail message, it is requested that the Kingston RA ascertain [redacted] exact intentions pertaining to the e-mail message.

b6
b7C

In order to conduct a comprehensive threat assessment of the subject, the following information is required: Obtain the subject's identifying information, criminal and mental history, ownership and access to firearms, financial status (i.e. mobility), interview of family members or other individuals pertaining to the subject's propensity for violence, and obtain a photograph of the subject from local law enforcement, DMV or other logical source.

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

ALBANY

AT WOODSTOCK, NY

Attempt to locate and interview [redacted] Advise WFO of any investigative/prosecutive developments for dissemination to the USCP.

b6
b7C

◆◆

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/99

[redacted] white male, date of birth [redacted] social security number [redacted] residing at [redacted] [redacted] Woodstock, New York, telephone [redacted] was interviewed. [redacted] was apprised of the identities of the interviewing agents, the nature of the interview, and he provided the following information:

b6
b7C

[redacted] also has a residence at [redacted] [redacted] Manhattan, New York, telephone [redacted] [redacted] was previously employed as a [redacted] in New York City, a [redacted] in Kingston, New York, and most recently, [redacted] in New York City. [redacted] owns a .22 rifle that he purchased three years ago for target practice and stated that he has never fired it.

b6
b7C

[redacted] was advised that the Federal Bureau of Investigation (FBI) was conducting an investigation into some threats that were written via the computer to the Woodstock Times, in Woodstock, New York. [redacted] replied, "I wrote it, my e-mail address is [redacted] said he wrote a letter to the editor of the Woodstock Times because he said, "I was fed up, like many other Americans, with the ambush in Washington." [redacted] said that the Woodstock Times did not print the letter. [redacted] wrote the letter in the form of a movie script, describing a western movie. The letter was addressed to "Shane", the movie character, and he signed it C.B., meaning from Cecil B. Demille. [redacted] thought that he wrote the letter on 1/30/1999, and it was less than one page in length.

b6
b7C

[redacted] said that it escaped him why there would be any security concern. However, he wanted to express his thoughts, because he had lost sleep over the whole impeachment trial of President Clinton. [redacted] thought it was unconstitutional as to what was happening to Clinton. [redacted] actually thought the whole impeachment process was hilarious and he wrote the letter to mock it. [redacted] could not recall specific language in the letter but recalled references to Congressman Henry Hyde and Independent Counsel Kenneth Starr.

b6
b7C

[redacted]

Investigation on 2/24/99 at Kingston, N.Y. 3-5-99

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
FBI - ALBANY

b6
b7C

File # 89A-WF-214458 -16

Date dictated 3/4/99

by SA [redacted]
SA

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89A-WF-214458

Continuation of FD-302 of [redacted], On 2/24/99, Page 2

[redacted] profusely apologized for any alarm that the letter may have caused and said that he regretted writing it and there was no intent to harm and/or alarm anyone. [redacted] offered to write a letter of apology, if that would help matters to express his regrets. [redacted] said that he actually felt sorry for both Congressman Hyde and Independent Counsel Starr. [redacted] again reiterated that he intended no harm to anyone by writing the letter.

b6
b7C

[redacted] was admonished for his actions and he apologized numerous times again. [redacted] said that he would never express such thoughts again that could be considered alarming.

b6
b7C

[redacted] was advised that the address on his New York State Drivers license was listed as [redacted] Woodstock, New York, and that there was no such address. [redacted] advised that there must have been a clerical error because he resided at [redacted] Woodstock, New York.

[redacted] is further described from observation and information that he provided as follows:

Name: [redacted]
Sex: Male
Race: White
DOB: [redacted]
SOC:
Hgt:
Wgt:
Hair:
Eyes:
Drivers License #: (New York State) [redacted]
Address: [redacted] Woodstock,
N.Y., telephone [redacted]
[redacted]
Manhattan, N.Y., [redacted]

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/04/1999

To: Criminal Investigative **Attn:** VC/FU, SAA [redacted]
Washington Field **Attn:** SA [redacted]
Squad C-4

From: Albany
Kingston RA (KIRA) 914-331-9807 ext 25
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89A-WF-214458 (Pending)
89A-AL-0 ✓

Title: UNSUB,
AKA [redacted]
U.S. CONGRESSMAN HENRY HYDE (IL)-VICTIM;
INDEPENDENT COUNSEL KENNETH STARR-VICTIM
CCSCAKA;
OO:WFO

b6
b7C

Synopsis: Results of lead covered by Albany at the KIRA relative to [redacted] All leads covered at the KIRA.

Administrative: Reference telcal to SA [redacted] from SA [redacted] & SA [redacted] dated 2/24/1999 & 2/25/1999.

Enclosures: One original & one copy of an FD-302 reflecting the interview of [redacted] One FD-340 containing notes of the interview of [redacted] One FD-340 containing a New York State Department of Motor Vehicles (NYSDMV) check and Computerized Criminal History (CCH) check for [redacted]

b6
b7C

Details: On 2/24/1999, [redacted] white male, DOB: [redacted] of [redacted] Woodstock, N.Y., phone [redacted] and of [redacted] Manhattan, N.Y., phone [redacted] was interviewed at the KIRA by SA [redacted] & SA [redacted] The results of the interview are reflected in the enclosed FD-302. In summary, [redacted] admitted to writing a letter to the editor of the Woodstock Times via his computer e-mail [redacted] that was a western movie script which made references to Congressman Henry Hyde and Independent Counsel Kenneth Starr. [redacted] did not intend to cause any harm and/or alarm by the language that he used in the letter. [redacted] was very apologetic and regretted writing the

b6
b7C

89-WF-214458-7

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR - 5
FBI - ALBANY

3/16/99 [redacted]

① [redacted] plo U/C
M [redacted] 3-5-99

② Retnr plo cover lcrd
m [redacted] 3-7-99

[redacted]

b6
b7C

letter. [redacted] offered to write a letter of apology if it would help the matter.

[redacted] was admonished for his actions and said that he would never express such thoughts again that could be considered alarming. [redacted] was extremely cooperative and remorseful. [redacted] admitted that he maintains a .22 caliber rifle for target practice but that he has never fired it. [redacted] did not appear in any way to be a threat.

b6
b7C

For information of CID & WFO, [redacted] is a former news reporter for a major New York City televison station, Channel 5 (FOX); a former televison news anchor for RNN Regional News (formerly WTZA), Kingston, N.Y., and most recently, until January of 1999, a news person for ABC Radio, Manhattan, N.Y.

A NYSDMV and CCH check was conducted and is contained in the enclosures. The CCH was negative.

An INDICES was conducted and [redacted] is a reference to file #'s [redacted] and [redacted]

b3
b6
b7C
b7E

Albany considers the matter closed as all leads are covered at the KIRA.

◆◆

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89A-WF-214458

FBI CASE STATUS FORM

Date: 03/25/1999

To: U.S. Attorney Wilma A. Lewis, 555 4th Street, NW, WDC 20535
(Name and Address of USA)

From: ADIC J.C. Carter, WFO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] 61 MALE
(Name of Subject) Age Sex

b6
b7C

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent [redacted] on 3/25/99
(Name) (Date)

(Check One)

☐ Request further investigation

X☐ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 115

Synopsis of case: In February of 1999, [redacted] sent an e-mail message via the Internet to a newspaper in Woodstock, NY, in which he made threatening comments regarding U.S. Congressman Henry Hyde and Independent Counsel Kenneth Starr. [redacted] was interviewed by FBI agents and acknowledged sending the message, but did not intend to harm or alarm anyone. [redacted] was apologetic, regretted writing the message and offered to write a letter of apology. AUSA [redacted] reviewed the matter, and on 3/24/99 declined prosecution.

b6
b7C

8

2 89A-WF-214458
1- 66-3564 Sub A

[redacted]

3/25/99

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/24/1999

To: Criminal Investigative **Attn:** VC/FU SSA [redacted]

From: WFO
Squad C-4

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89A-WF-214458 (Closed)

Title: UNSUB,
AKA [redacted]
U.S. CONGRESSMAN HENRY HYDE (IL) - VICTIM;
INDEPENDENT COUNSEL KENNETH STARR - VICTIM;
CCSCAKA;
OO: WFO

b6
b7C

Reference: 89A-WF-214458 Serials 5,6,7.

Synopsis: Case closure.

Details: Investigation at WFO identified [redacted] as the sender of the e-mail message in which threatening references were made against captioned victims. [redacted] was interviewed and acknowledged he sent the message but advised he did not intend to harm or alarm anyone. [redacted] was apologetic, regretted writing the message and offered to write a letter of apology.

b6
b7C

On 3/24/99, information regarding this investigation was presented to the USAO/District of Columbia, AUSA [redacted] [redacted] who reviewed the matter and declined prosecution.

WFO considers this matter closed.

3/26/99 [redacted]

Close C-5
3/25/99
[redacted]

b6
b7C

a

[redacted] 996841.ec

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 27
Page 3 ~ b3; b6; b7C;
Page 4 ~ b3; b6; b7C;
Page 16 ~ Duplicate;
Page 18 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 33 ~ Duplicate;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ Referral/Direct;
Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Direct;
Page 41 ~ Referral/Direct;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 74 ~ Duplicate;
Page 76 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

NLET INQUIRY 43881 FROM TOZI 04/29/98 09:09 OPID/FBI
DQ.CA
NAM/[redacted] .DOB/[redacted] SEX/M

b6
b7C

```
 *** NLET RESPONSE #43881 RECEIVED FOR TERM TOZI *** FROM CAOLN0000
MATCHED ON:*L/N*F/N* MI* BD
NAME,[redacted]
ADDR/[redacted]
SEX/M. DOB,[redacted] HGT,[redacted] WGT,[redacted] HAI/[redacted] EYE,[redacted]
OLN,[redacted] EXP [redacted]
```

b6
b7C

```
R:MUST WEAR CORRECTIVE LENSES WHEN DRIVING
STATUS:VALID
 RBM 1*
END
```

b6
b7C

```
NAM[redacted] FROM TOZI  M47DOB[redacted]#SEX/M
[illegible] FROM CAULNUUUU
```

b6
b7C

```
*** NCIC RESPONSE #40050 RECEIVED FOR TERM TOZI *** PRINT
DCFBIWFS6
NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR PUR/C.NAM/[redacted] SEX/M.RAC/U.DOB/[redacted]
END
```

Collected Items for a Case
Case ID: 89B-WF-211885
Collected Item Type: All
Category Type: ALL

Cat/Num	Office and Storage Location	Type	Acquired	Barcode	Description
1A1	WF FILE	G	03/06/1998		ORIG FGJ SUBPOENA
1A2	WF FILE	G	03/27/1998		ORIG FGJ SUBPOENA
1A3	WF FILE	G	05/07/1998		CA DMV PHOTO
1A4	WF FILE	G	05/13/1998		SIGNED STATEMENT FROM [redacted]
1A5	WF FILE	G	05/13/1998		ORIG NOTES RE [redacted]

b6
b7C

FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) ______________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF 21885-CP

SEARCHED ________ INDEXED ________
SERIALIZED ________ FILED ________
JUL 7 1998

FD-340b (Rev. 2-5-93)

1A1

Universal Case File Number 89B-WF-211885

Field Office Acquiring Evidence WFO

Serial # of Originating Document __________

Date Received 03/06/98

From U.S. Attorney's Office
(Name of Contributor)

(Address of Contributor)
Washington, D.C
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: __________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Original
Federal Grand Jury Subpoena

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

IN RE: POSSIBLE VIOLATION OF:
18 U.S.C. § 875

SUBPOENA FOR:
☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse Third and Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Third Floor Grand Jury 97-4 DATE AND TIME [redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Duces Tecum: [redacted]

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Mayer-Whittington, Clerk	DATE March 6, 1998
(BY) DEPUTY CLERK [redacted] b6 b7C	

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Asst. U.S. Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, N.W., 5th Floor
Washington, D.C. 20001 [redacted]

b6
b7C

*If not applicable, enter "none."

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on ______________________ ______________________________
Date *Signature of Server*

____
Address of Server

ADDITIONAL INFORMATION

---

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

'D-340b (Rev. 2-5-93)

1A2

Universal Case File Number 89B-WF-211885

Field Office Acquiring Evidence WFO

Serial # of Originating Document ____________

Date Received 03/27/98

From U.S. Attorney's Office
(Name of Contributor)

____
(Address of Contributor)

Washington, D.C.
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: ____________
(Communication Enclosing Material)

____

Description: ☐ Original notes re interview of

Original Federal Grand Jury Subpoena

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [redacted] b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States District Courthouse Third and Constitution Avenue, NW Washington, D.C. 20001	COURTROOM	Grand Jury 97-4 Third Floor
		DATE AND TIME	[redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Duces Tecum (Please Furnish) [redacted] b3

[redacted] b6 b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Mayer-Whittington, Clerk	DATE MARCH 27, 1998
(BY) DEPUTY CLERK [redacted] b6 b7C	

This subpoena is issued upon application of the United States of America

Alan M. Boyd

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] b6 b7C
Assistant United States Attorney
United States Attorney's Office, Criminal Division
555 Fourth Street, NW, Room 5257
Washington, D.C. 20001 [redacted]

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

FD-340 (Rev.8-18-89)

1A3

Universal File Case Number 89B-WF-211885

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 2

Date Received 05/07/98

From CALIFORNIA DMV
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

b6
b7C

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

California DMV Photograph

Video Print Sheet

Video Print Sheet

b6
b7C

FD-340b (Rev. 2-5-93)

1A4

Universal Case File Number 89B-WF-211885

Field Office Acquiring Evidence San Francisco

Serial # of Originating Document 2

Date Received 05/13/98

From [redacted]
(Name of Contributor)

(Address of Contributor)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Signed Statement from [redacted]
[redacted]

b6
b7C

FD-340b (Rev. 2-5-93)

1A5

Universal Case File Number 89B-WF-211885

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 2

Date Received 05/13/98

From ______________________
(Name of Contributor)

____
(Address of Contributor)

____

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: [redacted]

b6
b7C

KENNETH W. STARR -
WHITEWATER INDEPENDENT Counsel/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: ______________________
(Communication Enclosing Material)

____

Description: ☑ Original notes re interview of

[redacted]

b6
b7C

Supervisor's Name [redacted]

5/13/98
11:45am [redacted]

[redacted]

b6
b7C

Computer system
not secured
Another can get on if
they know his password

Change passwords frequently
every 6 months

- How long has he worked [redacted]
  Started [redacted]

[redacted]

Have computer person in the wings

- How many different jobs has he held?
  1, [redacted], Promoted 3-4 x
- What position does he hold?
  [redacted]
- IS your computer account [redacted]?
  Yes

- Are you the only one that can access this account?
  - left open all the time
- Internet - Intranet throughout office - Yes
- Are you aware that it is a 3-year prison term for threatening a Federal officer?
  informed
- Are you aware it is a 20-year prison term for ~~threatening~~ following through to a Federal Officer?
  informed

b6
b7C

[redacted] 5/13/98 12:20pm

- How did you gain access to the U.S. Marshall's number in order to contact him?
- Have you ever been arrested?
  No
- Do you harbor ill will towards Whitewater Independent Counsel / Special Prosecuter Kenneth W. Starr?
  No ill will, does not agree w/ Starr's procedings Agent with the
- Do you harbor ill will towards any United States Marshall Service? No
-

[redacted]

- No violence in Record
- Good interpersonal skills
  1800 employees [redacted]

- outstanding
- excellent
- Good
- satisfactor
- Not applicable

b6
b7C

24 hrs a day
[redacted] probably has access

No behavioral
social
professional } problems

[redacted] (cont) b6 b7C

5/13/98

- No idea who would/did gain access to his machine to send threats over the Internet
- [redacted] w/ [redacted]
- [redacted]
- Possibility here at those times of 3/5/98 and 4/28/98
- No personal ill will towards Ken Starr or U.S. Marshall
- Criminal Hist - None

b6 b7C

- Mental Hist - None - Depression - No
- Violent Hist - None
- I don't have any reason why someone would set me up
- Anyone has access in [redacted] to my computer
- Sometimes log on and off ~~off~~ of system - Sometimes not
- Once a day use Internet
  - Stock prices
  - Cambodia
  - Patent Information
- After Reading E-Mail Message:

Just A Joke

- Message was sent to a friend, lived in S.F. until 1 year ago E-mail address. [redacted]

b6 b7C

- I got the money - I loaned some to her [redacted]
- Probably had the pager# for 2 years

[redacted] lives in D.C. - works for [redacted] [redacted]

Wrote a statement that he intended the message only for his friend and never Kenneth Starr or any U.S. Marshall

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/29/1998

To: Criminal Investigative **Attn:** VC/FU

San Francisco

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-211885-2 (Pending)
89B-WF-210877-84 (Info)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR
-VICTIM;
AFO(B);
OO: WFO.

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Synopsis: Request for interview and investigation.

Details: On 03/05/1998, the writer was contacted by USMS Headquarters, which advised that on 03/05/1998 at 5:31 p.m., Senior United States Marshal Inspector [redacted] assigned to the protection detail of Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, received the following alphanumeric message [redacted] $$$!!!:-) - GI got the $$ Kenneth Starr will never bother you again Does the FBI still have a wiretap on you?" USMS HQ advised that the pager service is provided by PAGENET, pager telephone number [redacted] [redacted]

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FBI WFO C-4 conducted computerized Internet inquiries and determined that the Internet domain name [redacted] [redacted] On March 06, 1998, FBI WFO C-4 obtained a Federal Grand Jury Subpoena from the United States Attorney's Office in Washington, D.C., for [redacted]

89B-WF-211885

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On 03/20/1998, USMS HQ advised that Pagenet paging service reported that their records indicate that the e-mail pager message appeared to have originated from the account [redacted] WFO served a federal grand jury subpoena on [redacted] [redacted]

APR 2 9 19
FBI - WASHING

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JC81909.EC

[redacted]

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On 04/25/1998, at approximately 5:00 a.m. (EDT), another e-mail pager message from [redacted] was received by Inspector [redacted] which contained a message to the effect of, "Ba Ha Ha Ha Made you jump. Ba Ha Ha Ha Am Still Alive. Are you coming to San Francisco? Give me a call if so...Saw great Canada PBS show about news folk...More real...Less Sitcom than Dateline...Keep your eyes open..." b6 b7C

WFO conducted inquiries of California department of motor vehicles, FBI ACS/UNI and the FBI NCIC/III. Additional identifying information obtained from the subject's California operator's license record is included in the 'descriptive data' section of this report. No ACS/UNI or NCIC/III records were identified.

Whereas Inspector [redacted] is assigned to the protective security detail for Independent Counsel Starr and the messages received from [redacted] account reference STARR, the United States Marshals Service has expressed concern for the safety and security of Inspector [redacted] and Independent Counsel Starr and have requested that the FBI take appropriate investigative action to identify [redacted] direction of interest and determine if a threat exists toward either of these government officials. b6 b7C

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
DDN:
Race: U
Sex: M
DOB: [redacted]
OLN: CA [redacted]
Height: [redacted]
Weight:
Hair:
Eyes:
Address -
House #: [redacted]
Street Name:
Street Suffix:
Unit:
City: Mountain View
State: CA

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Postal Code: 94043
Phone: [redacted]
Miscellaneous -

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LEAD (s):

Set Lead 1:

San Francisco

AT MOUNTAIN VIEW, CA

Conduct appropriate investigation. Locate and conduct logical interview the captioned subject pertaining to the aforementioned e-mail pager messages that were transmitted to United States Marshal Service Senior Inspector [redacted] who is assigned to the protective security for Independent Counsel Kenneth Starr. The following information is required by WFO in order for a comprehensive threat assessment to be conducted of the captioned subject at the discretion of the San Francisco division: Identifying information; criminal and mental history; motivation for contact and any previous contact the subject has had with Independent Counsel STARR or USMS Senior Inspector [redacted] [redacted] ownership, access or possession of firearms, explosives or incendiary devices; financial status (i.e. mobility); interview of individuals with knowledge of the subject's propensity for violence; a photograph of the captioned subject from department of motor vehicle, local or state law enforcement or other logical source. Advise WFO of the results of investigation for dissemination to the United States Attorney's Office and the United States Marshals Service.

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89B-WF 211885-3 [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
APR 3 0 1998
FBI -
[redacted]

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Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: [redacted]

ATTN:

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b7C

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

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b7C

DATE: 03/27/1998

PAGE(S): 002 (Including this cover sheet)

[redacted] [redacted] advised earlier this week that she would not be available for a short period of time, so I am providing the attached to you for appropriate action.

Attached to this cover sheet is a United States District Court Grand Jury Subpoena for [redacted] [redacted] which is required in an ongoing investigation being conducted by the FBI pertaining to a possible threat directed toward a U.S. Government official.
Thank you for you cooperation-[redacted]

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THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

```
*************** -IND. XMT JOURNAL- **************** DATE MAR-27-1998 ***** TIME 17:25 ********


                DATE/TIME      = MAR-27-1998 17:21

                JOURNAL No.    = 16

                COMM.RESULT    = OK

                PAGE(S)        = 002

                DURATION       = 00:00'48

                FILE No.       =

                MODE           = TRANSMISSION

                DESTINATION    = [redacted]                            b3

                RECEIVED ID    =

                RESOLUTION     = STD


                                                              -FBI-WFO SQUAD C-4       -

************************************ -0000000000000   - ***** -      202  278  2360- *********
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89B-WF-211885-7 [redacted]

SEARCHE [redacted] DEX [redacted]
SERIALIZE [redacted] ILED

APR 30 1998

FBI - WASHINGTON F [redacted]

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Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES MARSHAL'S SERVICE

ATTN: DUSM [redacted]
[redacted] / Telephone
(202) 273-0741 / Facsimile

b6
b7C

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 04/30/1998

PAGE(S): 002 (Including this cover sheet)

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;

Reference e-mail pager messages to USMS Senior Inspector [redacted] b6 b7C

Suspect identifying information - Will advise when further details are available.

THE ATTACHED DOCUMENTS CONTAIN NEITHER THE RECOMMENDATION NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

```
*************** -IND. XMT JOURNAL- *************** DATE APR-30-1998 ***** TIME 16:03 ********

              DATE/TIME      = APR-30-1998 16:00

              JOURNAL No.    = 10

              COMM.RESULT    = OK

              PAGE(S)        = 002

              DURATION       = 00:00'44

              FILE No.       =

              MODE           = TRANSMISSION

              DESTINATION    = 92730741

              RECEIVED ID    =                   / 273 0741

              RESOLUTION     = STD


                                                        -FBI-WFO SQUAD C-4          -
************************************ -0000000000000    - ***** -      202  278  2360- *********
```

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
DDN:
Race: U
Sex: M
DOB: [redacted]
OLN: CA [redacted]
Height: [redacted]
Weight:
Hair:
Eyes:
Address -
House #: [redacted]
Street Name:
Street Suffix:
Unit:
City: Mountain View
State: CA

Postal Code: 94043
Phone: [redacted]
Miscellaneous -

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b7C

The following investigation was conducted by SA [redacted] [redacted] b6 b7C

AT SAN JOSE, CALIFORNIA

On May 7, 1998, SA [redacted] telephonically contacted Detective [redacted] of the Mountain View Police Department regarding criminal history of [redacted] born [redacted] home address [redacted] Mountain View, California. b6 b7C

Detective [redacted] advised that a criminal history search came back negative on [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/98

[redacted] a white male, born [redacted] of [redacted] Mountain View, California, telephone number [redacted] was interviewed at his place of employment, [redacted] Mountain View, California. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information: b6 b7C

[redacted] advised that he is an [redacted] at [redacted] and has been employed there for approximately [redacted] [redacted] advised that he is the registered owner of the computer account [redacted] but that he routinely leaves his computer logged on to the account 24-hours a day, and that other employees of the [redacted] could access the Internet through his machine in his absence. [redacted] advised that he has no idea who would, or did, gain access to his machine to send threats over the Internet, nor could he think of a reason why someone would set him up for taking the blame for this action. b6 b7C

[redacted] advised that he has never been arrested, has never sought counseling for mental problems or depression, and has no history of violent behavior. [redacted] advised that he harbors no ill-will towards any agent with the United States Marshal Service. [redacted] also declared to harbor no ill-will toward Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, but advised that he does not agree with Starr's proceedings. b6 b7C

After initially denying any knowledge or involvement in transmitting e-mail messages to agents of the United States Marshal Service who are assigned to the protective security for Independent Counsel Kenneth Starr, [redacted] was presented a copy of the messages received from his computer account by an agent of the U.S. Marshal Service. At this time, [redacted] admitted transmitting the message. [redacted] advised that the message was intended as a joke. He declared that the message was never knowingly sent to any agent with the U.S. Marshal Service, that he had intended the message to be seen only by his friend, [redacted] b6 b7C

Investigation on 05/13/1998 at Mountain View, CA

File # 89B-WF-211885-9 \ 89B-WF-210877-87 Date dictated 05/14/98 b6 b7C

by SA SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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89B-WF-211885

[redacted] working in Washington D.C. The e-mail message was intended to humorously notify [redacted] that he had received payment from [redacted] for money loaned to her previously.

[redacted] agreed to write and sign a statement that he intended the message only for his friend to receive, and never intended any threat towards an agent of the U.S. Marshal Service or Kenneth W. Starr. The statement is enclosed with this document.

[redacted] telephonically contacted SA [redacted] later that day to advise that the number he had sent the message to was [redacted] advised that he believes the messages he sent to [redacted] were incorrectly routed to the U.S. Marshal Service, and that he will notify his friend to have the computer service rectify the situation.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/98

[redacted] a white female, date of birth [redacted] home address [redacted] Palo Alto, California, was interviewed at her place of employment [redacted] [redacted] 1220 Charleston Road, Mountain View, California. After being advised of the identity of the interviewing agents and the nature of the interview, she provided the following information:

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[redacted] advised that she is [redacted] to the Human Resources Department at [redacted] employs approximately 1,800 people, and is a manufacturer and service provider of high-performance medical diagnostic ultrasound systems and digital image management products.

[redacted] advised that [redacted] computer system is connected to the Internet, and that each employee could use a company computer terminal to gain access to the Internet. [redacted] advised that the computer system is not completely secure, that anybody can access information under another person's name, if they know that person's password. [redacted] advised that she believes the passwords are changed every six months.

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[redacted] advised that [redacted] has been employed with [redacted] since [redacted] His position with the company has always been as an [redacted] receiving 3 or 4 promotions during his employment tenure. On an evaluation scale of outstanding, excellent, good, satisfactory or not applicable, [redacted] was rated good in the interpersonal skills category.

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[redacted] advised that [redacted] personnel record shows no indication of a history of violence. [redacted] advised that [redacted] personnel file shows no indication of behavioral, social or professional problems.

[redacted] advised that [redacted] has access into [redacted] [redacted] offices 24 hours a day. A key-card system is used to gain entry into buildings. [redacted] advised that she would find out from the security officer if the computers registered [redacted] entering the building on the dates the e-mail messages were sent.

Investigation on 05/13/98 at Mountain View, CA

File # 89B-WF-211885-10 89B-WF-210877-88 Date dictated 05/14/98

by SA SA [redacted] SA [redacted]

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

89B-WF-211885 89B-WF210877

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Continuation of FD-302 of [redacted], On 05/13/98, Page 2

[redacted] advised that she has never met [redacted] and recommended that we interview [redacted] supervisor, [redacted] [redacted] for further information regarding [redacted]

The following information is for indexing purposes:

Name: [redacted]
Sex: Female
Height: [redacted]
Weight:
Hair:
Eyes:
Home Address: [redacted]
Palo Alto, California
Work Address: [redacted]
Mountain View, California
Work Phone: [redacted]

```
11/16/98                    View Document Attributes                     ECFVA0M0
10:48:23

  Orig. Office  : SF                                              Responses :
  Document Type : FD5A                                            Text  . . : Y
  Document Date : 09/25/98                                        FIF . . . :
  To  . . . . . : WASHINGTON FIELD
  From  . . . . : SAN FRANCISCO
  Case ID . . . : 89B-WF-211885                         Serial : 11
  Topic . . . . : AUTOMATED SERIAL PERMANENT CHARGE-OUT
  Author  . . . : [redacted]
  Approver  . . :                     b6
                                      b7C
  Ref. Case ID  :                                       Serial :

  Class Level : SN  Authority :             Duration :             SCI :
  Rule 6(e) . :     Caveats . :             FD-501 . :



Command . . . > ........................................................... +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F15=PrevDoc F16=NextDoc
```

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/14/1998

To: Criminal Investigative **Attn:** ~~VC/FU~~
WFO **Attn:** C-4
SA [redacted]

[redacted]**m:** San Francisco
Squad 15F/San Jose RA
Contact: SA [redacted] (408) 998-5633

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-211885 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM;
AFO (B);
OO:WFO

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Synopsis: San Francisco followed lead sent by WFO to locate and interview [redacted] pertaining to e-mail messages that were transmitted to United States Marshal Service Senior Inspector [redacted] Criminal and mental history records came back negative. Interview of representative from [redacted] place of employment, [redacted] came back negative.

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Reference: 89B-WF-211885 Serial 2

Enclosures: Enclosed for WFO is the original and one copy of FD-302 of [redacted] dated 05/14/98, the original and one copy of FD-302 of [redacted] dated 05/14/98, an FD-340 containing one photograph of [redacted] from California Department of Motor Vehicles, an FD-340 containing a signed statement from [redacted] and an FD-340 containing investigative notes from the [redacted] and [redacted] interviews.

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Details: Interview of [redacted] reveals that he has never been arrested, has never sought counseling for mental problems or depression, and has no history of violent behavior. [redacted] advised that he harbors no ill-will towards any agent with the United States Marshal Service. [redacted] also declared to harbor no ill-will toward Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr, but advised that he does not agree with Starr's proceedings.

89B WF 211885—17

After initially denying any knowledge [illegible] involvement [redacted] transmitting e-mail messages to agents of the United States Marshal Service who are assigned to the protective security for

SEARCHED
SERIALIZED
MAY 20 1998
[redacted]

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6-29-98

[redacted]

[redacted]

Independent Counsel Kenneth Starr, [redacted] was presented a copy of the messages received from his computer account by an agent of the U.S. Marshal Service. At this time, [redacted] admitted transmitting the message. [redacted] advised that the message was intended as a joke. He declared that the message was never knowingly sent to any agent with the U.S. Marshal Service, that he had intended the message to be seen only by his friend, [redacted] working in Washington D.C. The e-mail message was intended to humorously notify [redacted] that he had received payment from [redacted] for money loaned to her previously. b6 b7C

[redacted] agreed to write and sign a statement that he intended the message only for his friend to receive, and never intended any threat towards an agent of the U.S. Marshal Service or Kenneth W. Starr. The statement is enclosed with this document.

An interview with [redacted] for the [redacted] Human Resources Department, reveals [redacted] has been employed with [redacted] His position with the company has always been as an [redacted] receiving 3 or 4 promotions during his employment tenure. On an evaluation scale of outstanding, excellent, good, satisfactory or not applicable, [redacted] was rated good in the interpersonal skills category. b6 b7C

[redacted] advised that [redacted] personnel record shows no indication of a history of violence. [redacted] advised that [redacted] personnel file shows no indication of behavioral, social or professional problems.

Inasmuch as all investigation has been completed at San Francisco, San Francisco is conducting no further investigation.

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FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-211885

FBI CASE STATUS FORM

Date: 10/18/1998

To: United States Attorney for the District of Columbia
(Name and Address of USA)

From: SAC Jack Barrett, FBI, WFO
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: [redacted] (Name of Subject) Age: Sex: M

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You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

on information submitted by Special Agent SA [redacted] (Name) on 10/16/1998 (Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 03/05/1998, the United States Marshals Service (USMS) contacted the FBI concerning a potential threat directed toward Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr and Senior United States Marshal Inspector [redacted] Inspector [redacted] assigned to the protection detail for Kenneth Starr received the following message on his alphanumeric pager [redacted] $$$!!!:-)-GI got the $$ Kenneth Starr will never bother you again Does the FBI still have a wiretap on you?"

Investigation identified the originator of this message and during an interview by the FBI, admitted sending the aforementioned page, however, he indicated that the page was intended for his friend, [redacted] [redacted] working in Washington, D.C.

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The aforementioned information was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA) [redacted] [redacted] declined prosecution of this matter, whereas no apparent federal criminal violation was committed. The FBI considers this matter closed until such time that additional information becomes available.

13

[redacted] 29101.320

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-211885 (Closed)

Title: [redacted] b6 b7C
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL
AFO (B);
OO: WFO.

Synopsis: Case closing/prosecution declined.

Details: On 03/05/1998, the United States Marshals Service (USMS) contacted the FBI concerning a potential threat directed toward Whitewater Independent Counsel/Special Prosecutor Kenneth W. Starr and Senior United States Marshal Inspector [redacted] Inspector [redacted] assigned to the protection detail for Kenneth Starr received the following message on his alphanumeric pager, [redacted] $$$!!!:-)-GI got the $$ Kenneth Starr will never bother you again Does the FBI still have a wiretap on you?"

b6
b7C

Investigation identified the originator of this message and during an interview by the FBI, admitted sending the aforementioned page, however, he indicated that the page was intended for his friend, [redacted] working in Washington, D.C.

The aforementioned information was provided to the United States Attorney's Office in Washington, D.C. for a prosecutive review. On 10/16/1998 Assistant United States Attorney (AUSA) [redacted] declined prosecution of this matter, whereas no apparent federal criminal violation was committed. The FBI considers this matter closed until such time that additional information becomes available.

♦♦

Close C-5 11/11/98 [redacted]

11/12/98 [redacted]

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[redacted] 29102.EC

89B-WF-211885-15

06/25/98

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Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535

PRECEDENCE: *ROUTINE*
CLASSIFICATION: *UNCLASSIFIED*

TO: UNITED STATES MARSHAL'S SERVICE HEADQUARTERS

ATTN: Inspector [redacted]
[redacted] Telephone
(703) 603-0360 / Facsimile

b6
b7C

FROM: SA [redacted] C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 06/25/1998

PAGE(S): 003 (Including this cover sheet)

RE: KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/PROSECUTOR-VICTIM;

[redacted]

During our conversation on 06/25/1998, you requested information pertaining to an investigative interview of [redacted] pertaining to an FBI investigation involving a possible threat directed toward Whitewater Independent Counsel/Special Prosecutor Kevin Starr and United States Marshal's Service Inspector [redacted]

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[redacted]

THE ATTACHED DOCUMENT(S) CONTAIN NEITHER THE RECOMMENDATION NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

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*************** -IND. XMT JOURNAL- **************** DATE JUN-25-1998 ***** TIME 17:11 ********


               DATE/TIME       = JUN-25-1998 16:53

               JOURNAL No.     = 10

               COMM.RESULT     = OK

               PAGE(S)         = 003

               DURATION        = 00:01'05

               FILE No.        =

               MODE            = TRANSMISSION

               DESTINATION     = 917036030360

               RECEIVED ID     =                  /

               RESOLUTION      = STD


                                                                 -FBI-WFO SQUAD C-4        -

************************************ -0000000000000   - ***** -      202  278  2360- *********
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89B-WF.211885-46

6-29-98

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[redacted]

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[redacted] $$$!!! :-)-G] Got the $$. Kenneth Starr will never bother you again. Does the FBI still have a wiretap on you? [redacted]

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[redacted]

b6
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89B-WF-211885 -17 [redacted]

6-29-98

b6
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[redacted]

898-WF-211885-18

6-29-98

[redacted] b6
b7C

89B-WF-211885-19

6-29-98 [redacted]

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89B-WF-211885-20

6-29-98

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 24
Page 21 ~ b6; b7C;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;

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[redacted] b6 b7C

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FIRST CLASS

O+A
06/24/1998
[redacted]
[redacted] b6 b7C

Kenneth Starr
Special Independent Counsel
1001 Pennsylvania Ave.
Washington, D.C. 20004

89B-WF-212446
1

[redacted]

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b7C

June 2, 1998

The White House
President Bill Clinton
1600 Pennsylvania Ave.
Washington, D.C. 20500

Kenneth Starr
Special Independent Counsel
1001 Pennsylvania Ave.
Washington, D.C. 20004

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b7C

Robert Bennett, Atty.
1440 New York Ave.
Washington, D.C. 20005

[redacted]
U.S. Dept. of Justice
Civil Rights Division
950 Pennsylvania Avenue
Room #5545
Washington, D.C. 20530

Re: Evidentiary Item #700-A dated May 11, 1998 submitted to Special Counsel:

Dear Special Counsel:

The attached photograph dated August 28, 1884, taken over the Miner and McCook County area of South Dakota, was made part of my Evidentiary Item #700-B. The tornado photograph and the knowledge of it mysteries represent the seal of God. These were given unto me to bring forth a critical message to the world. To validate the photograph, it was sealed in both public and biblical records. The mystery was hidden also in Russia's Red Square. In addition to this, I presented unto you many more similar evidences. My message was delivered with both clarity and credible references for verification and validation. I advised of the apocalyptic consequences for not heeding to God's authoritative message. You chose otherwise; The consequences are completed.

I have returned unto you with another message. To validate it, the Lord has returned to Miner and McCook Counties of South Dakota. The purpose was not only to reconfirm my authority, but to demonstrate that he can place this "**Rod of Iron**" wherever he choose; And do so with pinpoint precision.

I am repeating my previous message. "Those seeking to topple the President", are the same stealth and secret society with complicity in Church Terrorism. Among these are the American Communist Party, The Phillip Morris Company, and Shell Oil and Refining Company. These represents the fulfillment and emergence of the prophetic Anti-Christ, and a revelation of the Great Biblical Whore.

walking near a

The President's current legal predicament is a prelude to revealing the Great Biblical Whore. It is the earthly throne of the Prophetic Anti-Christ secreted in Russia's Red Square. The revelation of this beast represents the beginning of great and lasting troubles for those here on earth. I have been sent not to destroy God's people, but instead to warn and save them from the world that has now emerged. However, because of the pride of your countenance, you will not listen to a man of my kind. It is for this reason I was afforded a **"Rod of Iron"** to accompany my authoritative message untoyou.

(Quote) Revelation 11: 6. **These have power to shut heaven, that it rain not in the days of their prophesy; and have power over waters to turn these to blood, and to smite the earth with all plagues, as often as they will.** (unquote).

My authority could not be confirmed save and except these powers be exercised. Today the heavens have been shut not just over Texas and South America, but in strategic places throughout the world. The purpose is not to cause pain and suffering among God's people. But these are divine sanctions that are intended to force your positive response to God's authoritative message. Until there is a positive response, the heavens shall remain shut and these plagues shall strike all the earth. These are God's divine sanctions being enforced.

The dangers that both children and men currently face, wereaugmented by the May 24, bombing of a Danville , Illinois Church. The bombing came just nine days after I submitted evidence to your office of the underlying crisis behind Church terrorism. Being drunken with egotistical powers that are self gratifying, my warning went unheeded. As a result nearly 33 children and adults were injured and nearly lost their lives. Task Force officials remains as silent as the Marlboro Man whose fortunes they seek to protect. It is a fortune stained with both the blood of Saints and children.

Four days after the blast, the Task Force advised their agents had located the suspected terrorist. That their agents telephoned the terrorist to arrange an appointment to discuss the church bombing. According to public reports, the terrorist didn't keep his appointment. He bombed himself instead. It is sure possible that Federal Agents alert dangerous suspects that they are coming over for interviews. A Former Task Force Chief had strong suspicions regarding some federal agents. He requested that some agents be removed from the task force. I believe those suspicions are well founded and forms the basis for official silence. The Danville bombing underscores that suspicion. Neither I nor the Lord shall retreat because of that silence.

The Lord wants the investigation of the President stopped now. The President and the world must focus on the imminent and great troubles that are now, and shortly to come. Failure to adhere to my authoritative warnings shall be met with greater apocalyptic consequences by the hand of God. They come quickly!

[redacted]

b6
b7C

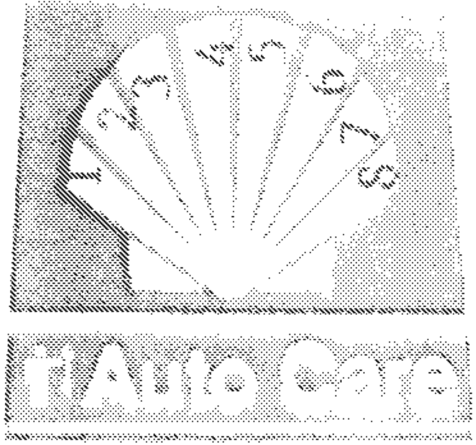
enclosures:

[redacted]

heart attack while [redacted]

[illegible] The Lord permits his image to be photograph in South Dakota.
The photo[illegible]aph is sealed in Public and o[illegible]cal records.
(see bel[illegible]
The [illegible] in Red Letter.

U.S. Weather Bureau



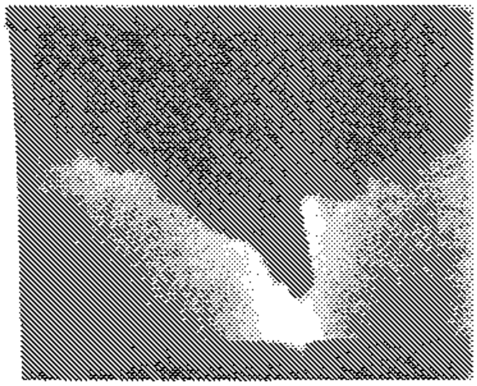
A Tornado First!

Shot in 1880 this is the first known tornado photograph.

8. One of the oldest tornado photographs: Miner County, South Dakota, August 28, 1884. Two secondary vortex clouds are visible.

The Candlestick and the Olive Trees (Zechariah 4:1-14)

"And now men see not the bright light which is in the clouds: but the wind passeth, and cleanseth them." (Job 37: 21)



(Zechariah 4: 11-12) What are these two olive trees upon the right side of the Candlestick and upon the left side thereof?

What be these two olive branches, which through the golden pipes empty the golden oil out of themselves?

heart [illegible] near [illegible]

s advance

Jan leads way, Bulls
eat Pacers 88-83, C1

Extreme rides

New theme park thrills
technology fit for NASA,

Austin American-

50 CENTS

www.austin360.com

Elias Martinez, a ranch manager in a rural area of Chiapas known as Vivers, says people have been careful about burning their fields, but the unusual conditions have made runaway fires inevitable.

Taylor Johnson AAS

Poverty

■ Chiapas villages are ill-equipped to deal with blazes, but in most, the burning of fields goes on

By Dave Harmon
American-Statesman Staff

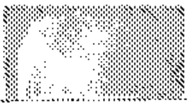
CUAUHTEMOC, Chiapas — There ar no fire hydrants in this village on th edge of the rain forest. There are als no telephones and no electricity. Mil of twisting, unpaved mountain road separate the town from the nearest cit

Squires, Sematech chief, dies

■ Heart attack claims man who helped establish semiconductor technology training program at ACC

By Kirk Ladendorf
American-Statesman Staff

[illegible]



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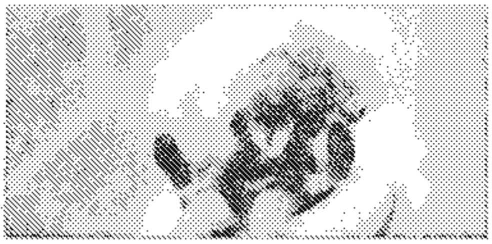


FORECAST
High 97 Low 73
Details, B6

Statesman

MONDAY, JUNE 1, 1998

adds fuel to fires

If the 50 families who live here lose control of the annual fires they light to burn away the stubble of last year's crop, they have no way to quickly notify anyone. They are largely on their own.

Thousands of tiny communities like this are scattered across Chiapas, places where families grow maize and coffee and graze cattle on steep hillsides, using ancient slash-and-burn methods to prepare the soil for planting or to clear grasses out of the ground. The vast majority of the people have neither tractors nor plows to till the soil.

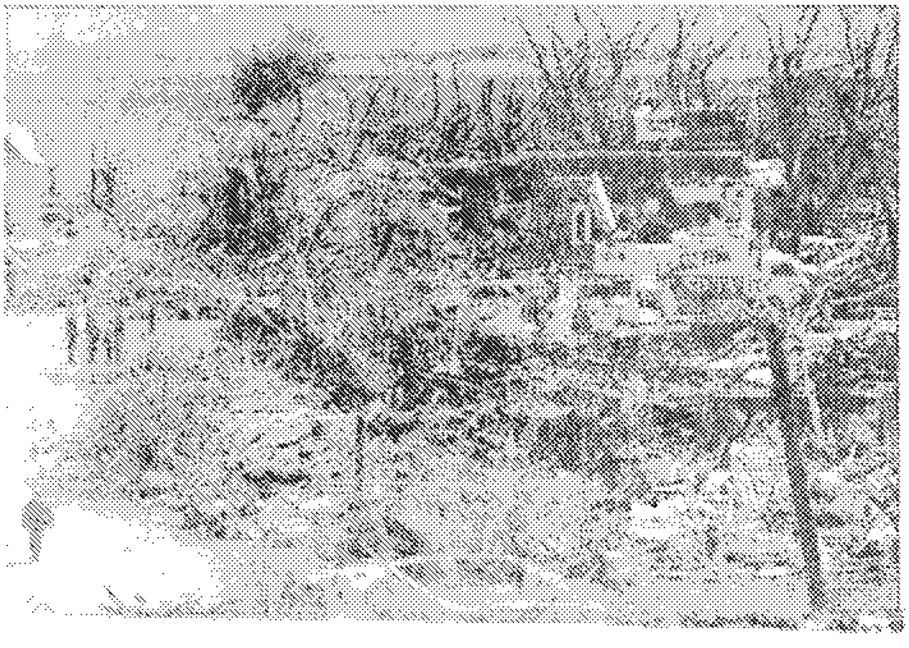
Women and children walk along the dirt roads, carrying bundles of firewood on their backs supported by straps stretched across their foreheads. In the mountains around them, plumes of white smoke rise lazily in the midday heat.

Cerapio Hernandez Heberia usually would have burned his plots of land by now. But the continuing drought, plus the fear of losing control of the flames and starting an enormous fire like the one now burning in the nearby El Ocote wilderness preserve, keeps Hernandez uncomfortably idle.

"Almost nobody in this area is burning," Hernandez, 38, said as young

See Poverty, Back page

vours town



where he was pronounced dead at 10:05 a.m. He had no history of heart disease.

M. Franklin Squires: Known as a capable leader and a warm person.

His sudden death brought an outpouring of grief from workers at Sematech, where Squires was known as a capable leader, an effective manager and a warm and engaging person.

"Frank was one of the best liked managers in this building," Sematech spokesman Jess Blackburn said. "He touched a lot of people here. It's a friend who has died. It's going to be a rough week."

Mark Melliar-Smith, Sematech's president and chief executive since early 1997, alled Squires "a big part of the success f Sematech, managing our operations so he technical goals of the consortium ould be pursued and achieved."

Squires' death presents a challenge to Sematech, Melliar-Smith added. "We are issing Frank as a manager and a person nd a leader," he said.

Former Sematech Chief Executive Officer William Spencer said Squires played a vital role in recruiting and retaining top researchers at the consortium.

"He built the culture here," said

See Squires, Back page

Tiananmen nniversary o pass quietly

Joseph Albright and Marcia Kunstel
[illegible] International Staff

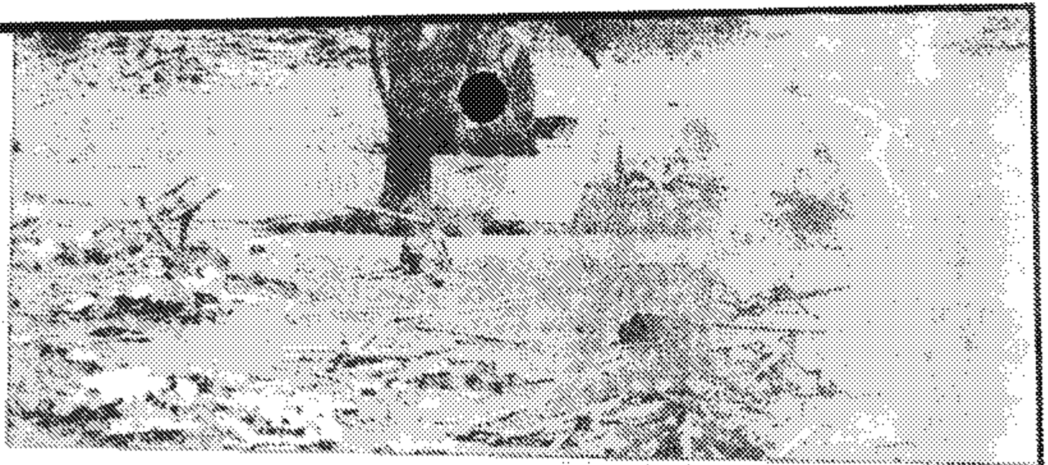
EIJING — A muted remark by a rickew driver might turn out to be the most ting commemoration anyone dares to er here this week about the bloody ananmen Square massacre nine years ago.

In my personal opinion, our government may have gone a bit too far in crushing the students," Zhao Zhimin said as he wheeled his three-wheeler through the area where Chinese tanks had crunched tents of some 3,000 prodemocracy students on the night of June 3-4, 1989.

hao is no dissident. And the few dissidents who still live in Beijing have no known plans to stage a public memorial this week for the roughly 300 to 1,000 prodemocracy protesters gunned down or hed to death by tanks.

r is the People's Liberation Army ly to commemorate the soldiers prob-

na, A4


A National Guardsman walks past the scattered remains of homes on a Spencer, S.D., stre

Six dead; 150 injured in South Dakota storm

By Angela K. Brown
Associated Press

SPENCER, S.D. — A tornado wiped out most of this small farming community, killing six people, injuring nearly half the population and destroying its post office, fire station, library, bank and all four churches.

"Ninety percent of it is just plumb gone," Mayor Rocky Kirby said.

Only about two dozen homes survived, mostly along the two northernmost streets in this town of about 300 people. An estimated 150 people were injured, many of them elderly. Eighteen of the 41 people treated at hospitals were admitted.

"This place looks terrible. It is like a comb zone, like Hiroshima, like Nagasaki," Gov. B Janklow said Sunday.

Witnesses said the twister struck witho warning and might have been as much as quarter-mile wide.

It was part of a swarm of thunderstorm that battered the upper Midwest on Saturda night and early Sunday with winds gusting t more than 100 mph. As many as [illegible] home and businesses lost power in Minnesota, Wi consin and Michigan, and five more death

See Tornado, A4

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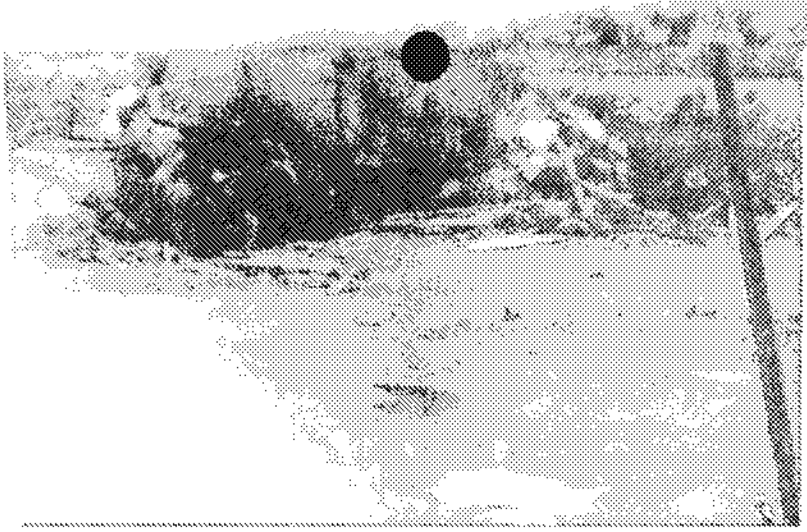
Alert system tracks

Microbiologist Lamont S. Del Rosario examines a petri dish containing a strain of E. coli bacteria.



[illegible]/Argus Leader

y. The post office, fire station, library and bank also were destroyed.

[illegible]/AP

k Kopischke sets an American flag in a drainpipe sticking out of the where a friend's house stood before Saturday night's tornado.

coli through Net, DNA

Genetic sleuthing ts officials react hile tainted food still ailable in shops

[illegible]
nio Express-News Staff

t April, the country's biggest t-packing company recalled e than 282,000 pounds of nd beef after a virulent strain . coli bacteria was found in a sage. That same month, two dren in Abilene and four in sville became ill with E. coli. Tuesday, in nearby Grayson ty, a 53-year-old Denison man from E. coli infection.

blic health officials have been working to rule out a connection among the cases — one that would point to a common food source still endangering other people. Coming to the epidemiologists' aid is a new, nationwide early alert system for identifying E. coli O157:H7, the bacterium that in 1993 killed four children and was traced to Jack in the Box restaurants.

"We're going to be able to act while the meat is still out there," said Virginia Headley, a public health bacteriology specialist for the Texas Department of Health. "By being able to get it off the market, we'll be able to prevent cases. That's the ultimate goal."

The Texas Department of Health is one of 16 state labs par-

See Early, A8

Clinton may d

By Peter Baker
The Washington Post

WASHINGTON — President Clinton might drop his court appeal on executive privilege today, possibly short-circuiting independent counsel Kenneth Starr's bid to bring the case directly to the Supreme Court.

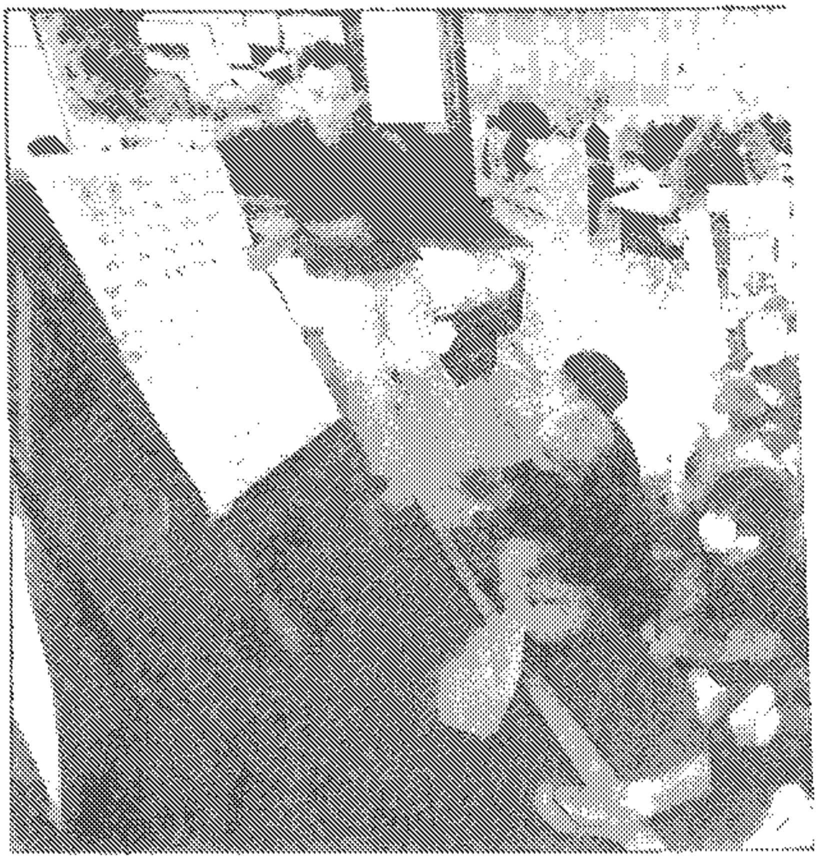
However, it also would let Starr summon senior White House aides back to the grand jury, sources close to the situation said Sunday.

Under this legal strategy, Clinton would inform the Supreme Court this afternoon that he will not contest a lower court's rejection of his executive privilege

Charles Bakaly: Starr
spokesman sa
president cou
be subpoenae
if he refuses t
testify, as he r
portedly will.

claim regarding two top aide
However, he would notify the ju
tices that he will continue appea
to block some of Starr's question
on the grounds of attorney-clie
privilege.

Starr is investigating wheth
Clinton lied under oath when h
denied having sex with forme



Teacher Greg Martin leads his Spanish-English 'dual immersion' class recently at Columbus Elementary School in Berkeley, Calif. The state will vote Tuesday

on a proposition
gual education
program, ending

Bilingual education be

By Michelle Locke
Associated Press

[illegible]

failed, resulting in non-English-speaking students falling behind.

"Our opposition has had a diff

[illegible]

executive privilege appeal

House intern Monica
and whether he or any-
obstructed justice by en-
g her to commit perjury.
n has until 3:30 p.m. today
ted to Starr's petition ask-
Supreme Court to take the
case expedited basis be-
summer break. White
fficials and lawyers spent
kend preparing to with-
e executive privilege ap-
sources said. No final
was made and a meeting
uled for this morning be-
papers are filed, sources

se attorney-client privi-
uld not present the same
constitutional question

about presidential powers that executive privilege raises. Clinton's lawyers could argue that the Supreme Court doesn't need to hear the matter on the fast-track basis Starr requested last week.

A second appeal decision by the Clinton administration is due today. The Justice Department must file a notice of appeal with the U.S. Court of Appeals for the D.C. Circuit by this afternoon if it intends to challenge a lower court's decision ordering Secret Service officers to testify about what they know of Clinton's relationship with Lewinsky. While no final decision was reported, officials were expecting Attorney General Janet Reno and Solicitor General Seth Waxman to go forward.

The White House and Starr are also wrestling on several other fronts. The independent counsel has been unsuccessfully seeking Clinton's testimony, only to be put off by his aides. The Clinton camp is considering whether the president should decline to answer questions altogether and take his chances with an impeachment inquiry in Congress.

CNN, citing sources familiar with the president's legal strategy, reported Sunday that Clinton almost certainly will refuse to voluntarily submit to questioning by Starr on the Lewinsky matter.

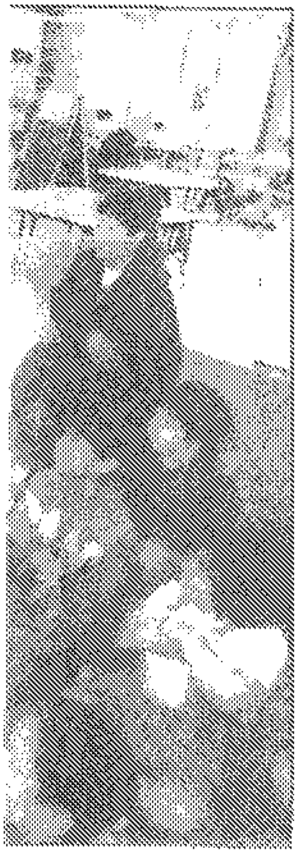
In its edition on newsstands today, Time magazine also quotes sources as saying Clinton and his advisers have decided that he will refuse to testify.

White House officials Sunday insisted no decision has been made.

Charles Bakaly, a Starr spokesman who appeared on two network talk shows Sunday, said a president who refused to testify could be subpoenaed.

"The American people are entitled to the facts," he said on ABC's "This Week." "The grand jury is entitled to the facts. That is our job, to get the facts. And we're going to do everything we can to get the facts."

This article includes material from The Associated Press.



[illegible] AP

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lass taught mostly
[illegible]

NATIONAL BRIEFS

Mir cosmonauts unable to load new software

CAPE CANAVERAL, Fla. — Cosmonauts on the Russian space station Mir replaced a failed computer with a new one Sunday, but to NASA's dismay couldn't load the necessary software.

The problem threatened to delay space shuttle Discovery's launch to Mir on Tuesday for the final shuttle rendezvous with the space station.

Discovery can't dock with Mir unless the space station's computer-controlled automatic steering system is working and keeping it steady.

NASA official Frank Culbertson said the last U.S. astronaut on Mir, Andrew Thomas, was a little worried that his ride home might be delayed. Thomas has been on Mir since January.

"You expect somebody to come pick you up and then they call and say, well, they're having second thoughts," Culbertson said. "That's what a person in that situation would probably think. He's just waiting for the next shoe to fall. But we're going to go get him."

Web list to assist air bag switch

WASHINGTON — The government is putting out a directory to help motorists frustrated because they are unable to get mechanics to install on-off switches for their air bags.

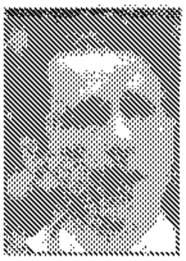
The government's highway safety agency has given authorization to about 30,000 motorists for an on-off switch. But auto shops have balked at installing them, fearing liability in crashes.

Motorists have complained to the agency about searching for mechanics willing to do the work.

To try to help clear the bottleneck, the National Highway Traffic Safety Administration on Sunday posted on the Internet — www.nhtsa.dot.gov — [illegible]

Specter in hospital for chest pain

PHILADELPHIA — Sen. Arlen Specter was hospitalized after suffering chest pains over the weekend, but tests found no indication of heart trouble.



Arlen Specter: Senator from Pennsylvania hospitalized after experiencing chest pains.

The 68-year-old Pennsylvania Republican, who has twice had benign brain tumors removed, was admitted to Thomas Jefferson University Hospital on Saturday and remained there Sunday for medication and further testing, the hospital said.

A spokesman said Specter is expected to be released from the hospital no later than Tuesday.

The senator underwent a radiation procedure in 1996 to remove a brain tumor. Three years earlier, surgery was required to remove another one.

Nichols jury first wanted acquittal

DENVER — When 12 jurors began deliberating Terry Nichols' fate in the Oklahoma City bombing, their first vote was 10-2 for acquittal, the Rocky Mountain News reported Sunday.

The initial vote stunned the two men who voted for conviction, triggering 41 hours of deliberations during the next six days.

"I couldn't believe it," recalled juror Tim Burge, a brewery worker. "I was like, man, did I miss something here or what."

The other pro-conviction juror, geophysicist Todd Fockler, said he convinced fellow jurors to review the evidence item by item. "I argued with them so much, I made them cry," he said.

Nichols, 43, is scheduled to be sentenced Thursday. He was convicted Dec. 23 of conspiracy and eight counts of involuntary manslaughter.

[illegible]

gram killed Tuesday at the polls by Proposition 227, the ballot initiative that would dismantle bilingual education.

"I'm very worried," she said.

A Field Institute poll released Friday said 61 percent of California voters surveyed support Proposition 227.

Olga Balderas is among those who wants her son to be schooled primarily in English.

"In my house, we speak Spanish. English in the school," she declared.

They are two mothers, two voices in the debate over whether California's 30-year-old system of bilingual education is a help or a hindrance.

Proposition 227, the brainchild of software millionaire and former gubernatorial candidate Ron Unz, would essentially replace bilingual education with a one-year English immersion program.

Proponents of the measure, known as English for the Children, say bilingual education has

problems in the current syste
but giving students only o
scho[illegible]ear to master English i
reci[illegible]r disaster.

The opposition, which recen
got a $1.5 million cash infusi
from Jerrold Perenchio, owner
the Univision Spanish-langu
television network, hoped to u
voters to ask themselves if c
dren should be limited to 180 d
to learn English, spokeswom
Holli Thier said.

At Columbus Element
School in Berkeley, which Luis
and Balderas' children attend, o
cials say the answer to that qu
tion is "no."

Luisa's 5-year-old daughter, J
sica, is doing even better in
school's new six-year, dual-l
guage immersion program th
her older sister, who is in mo
traditional bilingual educati
classes. Thrusting either girl i
an English immersion progr
could be a shock, Luisa said.

But Balderas said she sees
ferent results with her sons, Fr
cisco, 9, and Israel, 6.

Reader's Guide Austin Ameri

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[illegible]
he Burque to seek a vote this
[illegible] on his bill to eliminate
[illegible] Office of Bilingual Edu-
n. The $200 million federal
ram offers grants to local bi-
al programs. In Texas, more
40,000 students take bilin-
classes.

alifornia will send a signal to
ters from other states that
don't have to be afraid of this
," DeLay said. "With a good,
g vote in California, I think
n pass it in the House."

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ticle includes material from Knight
Newspapers.

ection

tory on the cover of Satur-
Sports section identified Sam
as the owner of Longhorn
lway. The owner is Maxine
nan. The first race at the
was run on April 8, 1960.

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Renaissance Physicians	8510
Renaissance Breast Center	8512

LEGAL

CANTU & HICKSON, P. C.

Attorneys at Law

4833 Spicewood Springs Rd., Suite 200, Austin

Board Certified in Consumer Bankruptcy Law
by the Texas Board of Legal Specialization

CHAPTER 13	8611
CHAPTER 7	8612
Credit Harassment	8606
Foreclosure	8608
Repossession	8609

See our full listing each Sunday in Show World

LOTTO

GENIE LUBExpress

& Area Locations

Lotto Hotline	3313
Genie Lube info & Locations	(LUBE) 5823

MOVIES

ACT III THEATRES

ACT III MOVIE LINE (FILM)	3456

PET CARE

Bark 'n Purr PET CENTER

452-3883

Freshwater Fish	1157

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SleepWorld Specials	8685
[illegible] Specials Fax	8681
[illegible]	8682
[illegible] Fax	5893
[illegible]	8684
[illegible] Fax	5685

See our full listing each Sunday in Show World

SEASONAL HOTLINES

BAT HOTLINE	8656

SPORTS

LEGENDS GOLF

GOLF HOTLINE DIRECTORY	8333 (TEEE)

[illegible]	9787

TRAFFIC REPORT

AT&T Wireless Services AT&T

590 KLBJ

Traffic reports updated every 10 minutes during drive time. Category 7623 (ROAD). Dial #8765 from your AT&T phone. (Airtime rates apply).

TRAVEL/VACATION INFO

[illegible] from Austin	7811
Cruise News	7813
Editor's Choice	7814

```
02/26/99                        List Collected Item                      ICMIML01
11:27:45
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO             Location                     Description
------ ------- -- ------------------------------ ------------------------------
                                                                             b6
  .    1A1     WF FILE                           THREAT LETTER               b7C
  .    1A2     WF FILE                           TEXAS DRIVER'S LICENSE FOR [redacted]
                             ****** End of Data ******




Case ID . .  : 89B-WF-212446                    Category .  > 1A Number > ..
Acquired  .  > ........   Thru . . > ........   Contributor > .............
Location  .  > ......... ......... .........    Description > .............

Command . .  > ............................................................... +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

(Title)

(File No.) 89B-WF-212446

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-212446-1A

SEARCHED ________ INDEXED ________
SERIALIZED ________ FILED ________
JUL 7 1998
FBI - WASH. METRO FIELD OFFICE
[redacted]

b6
b7C

FD-340b (Rev. 2-5-93)

-IA1

Universal Case File Number 89B-WF-212446

Field Office Acquiring Evidence WFO

Serial # of Originating Document ________

Date Received 06/24/1998

From Office of Indep. Counsel
(Name of Contributor)

(Address of Contributor)
Washington, D.C.

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: FD-192
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

~~Rare~~ Threat Letter

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 6/24/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR
Independent Counsel

FILE NO. 89B WF 210877
OO: WF

Date Acquired 6/23/98	Acquired From: US MAIL		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)
Letter containing threat to
IC STARR

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

________________ ________________

For Use By ECT:

Location of Property: ________________

Control Number: ________________

(File Copy)

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason Evidence [redacted]	6/23/98	430pm	Signature Reason		b6 b7C
	Signature [redacted] Reason Evidence	06/24/98	2^{15}p.m.	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340 (Rev. 7-29-92)

1A2

Universal Case File Number 89B-WF-212446

Field Office Acquiring Evidence SA

Serial # of Originating Document

Date Received 1-8-99

From Texas DPS
(Name of Contributor)

(Address of Contributor)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Texas Driver's License for
[redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/14/1998

To: FBI Headquarters **Attn:** CID-VC/FU

San Antonio

Springfield (Information)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-212446 (Pending)

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

b6
b7C

Synopsis: Request for investigation.

Enclosures: One (1) copy of letter and envelope mailed by the captioned subject to Kenneth Starr.

Details: For information of FBIHQ, WFO is coordinating investigations being conducted by the FBI, pertaining to threats directed toward Whitewater Independent Counsel/Special Prosecutor KENNETH W. STARR.

WFO Squad C-4 was contacted by a FBI SA detailed to the Office of Independent Counsel (OIC), Washington, D.C., who advised that the enclosed letter had been received at the OIC. The enclosed letter is addressed to the following recipients: The White House, Bill Clinton; Kenneth Starr, Special Independent Counsel; Robert Bennett, Atty.; [redacted] U.S. Dept. of Justice. The letter contains the following statement in part, "...Failure to adhere to my authoritative warnings shall be met with greater apocalyptic consequences by the hand of God. They come quickly..." The letter also makes reference to the May 24, bombing of a Danville, Illinois church.

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b7C

The letter contains a letterhead with the following information: [redacted] The envelope contains the same return address as provided in the letter and was postmarked in Lincoln, Texas.

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b7C

89B-WF-212446-2

W 10/14/98

[redacted] 28705.EC

This communication is being provided to the Springfield Division, which is requested to provide positive information only to WFO and San Antonio divisions pertaining to the referenced May 24, bombing of a church in Danville, IL.

No further details.

LEAD (s):

Set Lead 1:

SAN ANTONIO

AT GIDDINGS, TEXAS

Conduct logical investigation. Locate and interview the captioned subject and determine his exact intentions pertaining to his aforementioned threatening statement. The following information is requested in order to conduct a comprehensive threat assessment pertaining to the subject: Complete identifying information; criminal and mental history; financial status (i.e. mobility); registered motor vehicles; ownership, possession and access to firearms; interview of individuals who have a knowledge of the subject's propensity for violence; obtain a photograph of the subject from logical source (if available). Advise WFO of any investigative developments.

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/1998

To: Washington Field **Attn:** SA [redacted]
C-4

From: Springfield
Squad 3/Champaign RA
Contact: SSRA [redacted] 217-352-0411

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

3

Case ID #: 89B-WF-212446 (Pending)

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: To set lead for Springfield Division.

Reference: 89B-WF-212446 Serial 2

Details: To set lead for Springfield Division to provide positive information on Danville, Illinois church bombing (44D-SI-49676).

Lead Temples
10/27/98

10/30/98

[redacted]

[redacted]

b6
b7C

[redacted] 30001.ec

LEAD (s):

Set Lead 1:

SPRINGFIELD

AT CHAMPAIGN, IL

Provide positive information to WFO and San Antonio regarding 05/24/1998 Danville, Illinois church bombing, 44D-SI-49676.

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/02/1998

To: FBI Headquarters **Attn:** CID-VC/FU

Washington Field **Attn:** C-4.
SA [redacted]

[redacted]**m:** San Antonio
Squad #11/Austin Resident Agency
Contact: S[redacted] 512-345-1111 b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-212446 (Pending)-5

Title: CHANGED
[redacted]
KENNETH W. STARR- b6
WHITEWATER INDEPENDENT COUNSEL/ b7C
SPECIAL PROSECUTOR - VICTIM;
AFO(B);

Synopsis: [redacted] identified, but he is declining to be interviewed at present. Further efforts to interview [redacted] are being left to the discretion of FBIHQ and/or WFO.

Previous Title: Title marked "Changed" to add subject's middle name. Title previously carried as [redacted] b6 b7C

Reference: 89B-WF-212446 Serial 2
HO 194-0 Serial 663

Enclosures: WFO and FBIHQ are being provided with two (2) copies each of a working copy of an FD-302 conducted in Houston, Texas in 1987.

Details: Re EC requested that subject be located and interviewed pertaining to a letter he had written to several individuals including Special Prosecutor Kenneth W. Starr wherein some of the language might be considered as a veiled threat. To that end, WFO requested San Antonio to obtain the following as to [redacted] criminal and mental history, financial status, registered motor vehicles, ownership of firearms, photograph, and an assessment as to his propensity for violence. b6 b7C

[redacted]

11/13/98
[redacted] b6 b7C

Subject provided an address on the letter dated June 3, 1998 as [redacted] In addition, his letterhead provided a telephone number of [redacted]

Savannah Information Technology Center (SITS) has been requested to provide any information available re [redacted] To b6
date, no information has been reported. b7C

The Lee County Sheriff's Office, Giddings, Texas had no information re [redacted]

Telephone number [redacted] is located in a rural area near Lexington-Lincoln, Texas. As established source within the Lexington area could provide no information re [redacted] b6

On 10/30/1998, a telephone call was placed to [redacted] in b7C
an effort to set up an interview. [redacted] advised that he has been expecting contact from the Department of Justice (DOJ) and/or the Office of Independent Counsel (OIDC) Special Prosecutor Kenneth Starr.

[redacted] was advised that the instant contact was being sought on behalf of the DOJ and OIDC. [redacted] advised that the information possessed by [redacted] would serve to discredit the OIDC because the OIDC has information provided by [redacted] which the OIDC has not made available to President Clinton as they should have because his information is exculpatory in nature. b6

[redacted] continued that he does not want to be interviewed b7C
by the FBI, but would gladly appear and provide a full account before the OIDC Grand Jury.

[redacted] also advised that he has mailed three (3) previous letters to the OIDC which include about four hundred (400) pages. He stated that the letter in question could not be adequately understood in the absence of the previously mailed letters. [redacted] was asked if he maintains copies of the previously mailed letters which could be reviewed and therefore provide the interviewing FBI Special Agent with the necessary background. [redacted] continued to insist that the only way to b6
obtain his information would be via the Grand Jury. b7C

[redacted] advised that his complete name is [redacted] and has a date of birth as [redacted] and that his physical address is [redacted]

Based on the above information, it was determined that [redacted] has Texas Driver's License # [redacted] which describes him as a black male, date of birth [redacted] 6'0" in height, 170 pounds, black hair, brown eyes with an address of [redacted]

[redacted] as of 1996. The Texas Department of Public Safety also advised that there is an outstanding traffic warrant for [redacted] The warrants are for Failure to Yield Right of Way on a left hand turn and Failure to Appear.

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b7C

A CCH of [redacted] reveals FBI Number [redacted] SID Number [redacted], and SSAN [redacted] The CCH shows an arrest on 10/04/1984 for Securing Execution of a Document by Deception, in Houston, Texas.

A review of Universal Indices provides information he provided to the Houston Division in 1997. This document is an FD-302 dated 03/28/1997 in Houston file 194-0, serial #663. A working copy of this document is enclosed. The context of the interview involved what he perceived as a misuse of government funds. [redacted] described himself as a [redacted] [redacted] the Moscow Business Journal.

[redacted] advised that he bought a 1991 Lincoln Towncar in 1992 and that his payments are in arrears. At the time of the interview, [redacted] advised that he was having financial problems and that he had lost his home and was living with his brother.

b6
b7C

During the 1987 interview, [redacted] advised that he had taped one of the telephone conversations dealing with his complaint.

San Antonio is in the process of obtaining a photograph of [redacted] via his Texas driving licence which will be made available to WFO as soon as it is received. The report of SITC will also be forwarded when received.

San Antonio will continue investigation re the photograph.

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In the absence of a further request from WFO and/or FBIHQ, San Antonio does not contemplate additional investigation, noting the remoteness of [redacted] residence; his refusal to be interviewed by the FBI; and his assertion that he has provided the OIDC with all pertinent facts in previous communications.

♦♦

3/28/97

[redacted] black male, date of birth [redacted] [redacted] Social Security Account Number [redacted] residence address [redacted] residence and business telephone number [redacted] was interviewed at the Houston office of the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] is currently residing at the residence of [redacted] [redacted] which is the address provided above. [redacted] lost his home located at [redacted] [redacted] due to financial difficulties. [redacted] does have a farm located at [redacted] [redacted] The telephone number at the farm is [redacted] b6 b7C

[redacted] is a [redacted] of THE MOSCOW BUSINESS JOURNAL (MBJ). [redacted] founded the MBJ together with a radio broadcast version of MBJ while he was in Russia. [redacted] traveled to Russia and lived there for two years from March, 1992 until April, 1994. [redacted] advised that the MBJ was intertwined with his [redacted] work while in Russia.

[redacted] thereafter provided the following details concerning his complaint:

[redacted] had purchased a 1991 Lincoln Towncar in 1992. [redacted] obtained a loan for the purchase of the Towncar in the amount of $42,000 from FORD MOTOR CREDIT COMPANY. The loan was in the name of [redacted] The monthly payments were $516. On or about December 2, 1996, the balance of this loan was $13,000 and [redacted] was in arrears for two payments. b6 b7C

On December 2, 1996, at 4:41 p.m. [redacted] received a telephone call at his residence, which at that time was located at [redacted] telephone number [redacted] [redacted] The call was made by a female who advised that her name was [redacted] asked to speak with [redacted] [redacted] advised [redacted] that [redacted] was not home and that [redacted] could speak with him. [redacted] said she could only speak with [redacted] [redacted] did tell [redacted] that someone was seeking criminal charges against [redacted] and that [redacted] wanted to resolve this matter within twelve hours. [redacted] advised that she was with the District Attorney's Office. [redacted] advised [redacted] that if [redacted] [redacted] did not return her call within twelve hours, they would go with criminal charges against her. [redacted] did not advise [redacted] as to the identity of the party who would seek criminal charges. [redacted] left a return telephone number of 1-800-831-8731. b6 b7C

[redacted] has Caller ID and the number displayed on the Caller ID system was [redacted] along with the words [redacted]

County".

[redacted] was suspicious about someone with the District Attorney's Office telephoning him, attempting to collect a debt and providing a 1-800 number.

b6
b7C

Approximately fifteen to twenty minutes after the telephone call from [redacted] called [redacted] back at 1-800-831-8731. There was a recorded message and [redacted] followed the instructions and reached [redacted] at extension [redacted] answered the telephone and told [redacted] that she could not discuss the matter with him but that she needed to speak with Mrs. [redacted]

The next morning, December 3, 1996, [redacted] telephoned [redacted] at telephone number 1-800-831-8731. [redacted] advised that she collected debts for FORD MOTOR CREDIT COMPANY and was calling regarding the past due payments on the auto loan taken out by [redacted] told [redacted] that she wanted the money or she wanted the car. [redacted] believed that [redacted] was referring to the entire balance remaining on the loan. [redacted] told [redacted] that what she was doing amounted to racketeering. [redacted] became nervous and advised that she did not know that what she was doing was a crime. [redacted] asked [redacted] if she was with the District Attorney's Office. [redacted] told [redacted] that they "work with" the District Attorney's Office. [redacted] advised that [redacted] did not appear to be a bonafide District Attorney or someone employed by the District Attorney's Office. [redacted] suspected that [redacted] was with a collection agency or with FORD MOTOR CREDIT COMPANY.

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b7C

On December 3, 1996, [redacted] contacted the Harris County District Attorney's Office. [redacted] first spoke with the switchboard operator. [redacted] inquired about the telephone number (713) 755-1550. The operator told [redacted] that number was not one of the District Attorney's Office telephone numbers. [redacted] explained the situation and the operator attempted to dial through to the number. The operator was unable to dial through to the number. [redacted] asked the operator if [redacted] was an employee of the District Attorney's Office. The operator informed [redacted] that no one by the name [redacted] was employed by the District Attorney's Office. [redacted] explained to the operator that someone using the name of [redacted] had contacted him and had impersonated a prosecutor with the District Attorney's Office. The operator forwarded [redacted] to the Special Crimes Unit of the District Attorney's Office. [redacted] then spoke with the receptionist in the Special Crimes Unit. [redacted] once again explained the nature of his call. The receptionist also attempted to dial through to the number (713) 755-1550. This time the receptionist was able to dial through to the number. The receptionist told [redacted] that a recorder came on but there was no message. [redacted] was then transferred to Assistant District Attorney [redacted] explained the situation to [redacted] [redacted] advised [redacted] that the District Attorney's Office had already received more than sixty-one such complaints. [redacted] provided [redacted] with details of his complaint and [redacted] advised [redacted] that he would check it out.

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On December 3, 1996, [redacted] also contacted a representative at SOUTHWESTERN BELL TELEPHONE (SWBT) and had them attempt to dial through to the number (713) 755-1550 with negative results.

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On approximately December 4, 1996, [redacted] contacted a representative at SWBT and was able to obtain information on the line (713) 755-1550. The representative advised [redacted] that this line had twenty four terminals and was an ISDN (Integrated System Digital Network) number.

On approximately December 4 or 5, 1996, [redacted] contacted [redacted] told [redacted] that (713) 755-1550 was a "dormant" line with the District Attorney's Office. [redacted] also used the wording "one of our back lines". [redacted] did not know who the line was assigned to. [redacted] told [redacted] that he would need to obtain a court order to determine that information.

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On approximately December 5, 1996, [redacted] typed up a news release and faxed it to KTRH radio and Channel 11 providing them with the information he had collected. [redacted] provided a copy of this news release to the investigating Agent.

[redacted] advised that KTRH radio and Channel 11 went to the District Attorney's Office. Harris County District Attorney [redacted] requested them not to broadcast their reports until the District Attorney's Office had the opportunity to conduct a preliminary investigation into the matter. [redacted] told Channel 11 that if they gave the District Attorney's Office time to investigate, then Channel 11 could do the story and his office would promise to do an interview.

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On approximately December 6 or 7, 1996, [redacted] contacted [redacted] again. [redacted] told [redacted] that the line was being abused by someone using a remote access device. [redacted] assured [redacted] that this phone line was not costing the County any money, that the County paid a flat rate. [redacted] told [redacted] that he would make a report and provide it to the District Attorney and they would probably issue an order for the abusers to Cease And Desist. [redacted] asked [redacted] for the name of the company abusing the line. [redacted] told [redacted] he did not want to provide that information at that time.

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b7C

On approximately December 9, 1996, a male representing himself as [redacted] contacted [redacted] represented that he was the owner of the company that had called requesting payment of [redacted] debt. [redacted] had learned that Channel 11 was preparing to do a story relating to [redacted] complaint. [redacted] wanted [redacted] to withdraw his complaint and to discuss the matter with [redacted] lawyer. [redacted] Caller ID displayed the name of TEXAS SECURITY CENTRAL. [redacted] looked this business up in the telephone directory and found that it was located on Richmond in Houston.

b6
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Channel 11 waited approximately one week before airing their report on December 10, 1996, during the 10:00 p.m. news broadcast. KTRH radio also ran the story repeatedly for a few days.

Thereafter [redacted] blamed Channel 11 for compromising the District Attorney's Office investigation and tipping off the culprits, allowing them to dismantle their equipment. As a result, according to [redacted] the District Attorney's Office was unable to continue their investigation.

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By letter dated December 11, 1996, [redacted] made a formal complaint with the PUBLIC UTILITY COMMISSION OF TEXAS and requested an investigation into the matter.

[redacted] claimed that after he made a complaint with the PUBLIC UTILITY COMMISSION OF TEXAS, the District Attorney's Office represented that their investigation into the matter was ongoing.

At some point, [redacted] contacted SWBT again and inquired about the cost of obtaining and utilizing an ISDN number with a similar type system as used on line (713) 755-1550.

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On approximately December 13, 1996, SWBT faxed [redacted] cost estimates for obtaining and utilizing an ISDN number. The purpose of obtaining the cost of an ISDN number was for [redacted] to show that [redacted] was lying when he said that the District Attorney's Office paid a flat rate.

Via letter dated January 8, 1997, SWBT responded to the complaint filed by [redacted] with the PUBLIC UTILITY COMMISSION OF TEXAS. [redacted] advised that this response from SWBT reported that two or more agents at the District Attorney's Office were moonlighting as debt collectors. (At a later date, and upon further inspection of this document, Agent [redacted] learned that [redacted] not SWBT, had provided the information that agents at the District Attorney's Office were moonlighting as debt collectors.)

[redacted] claimed that via letter dated February 5, 1997, the manager of SWBT changed their findings. In this report, [redacted] claimed that SWBT advised that the use being made on line (713) 755-1550 was remote access abuse. (At a later date, and upon further inspection of this document, Agent [redacted] learned that this document does not claim remote access abuse being committed but explains the concept of remote access calling.)

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By letter dated February 7, 1997, [redacted] made a formal request for information with the County Auditor's Office requesting information on Harris County telephone line (713) 755-1550, pursuant to the Open Records Act.

On February 12, 1997, as a result of his request to the County Auditor's Office, [redacted] received a faxed memorandum from HARRIS COUNTY INFORMATION TECHNOLOGY CENTER (HCITC). In this memorandum, [redacted] is advised that [redacted] [redacted] of HCITC, is responsible for the daily operation and management of the phone line (713) 755-1550.

b6
b7C

On approximately February 13, 1997, [redacted] telephoned [redacted] advised that [redacted] seemed very eager to talk with [redacted] asked [redacted] who made the decision to order this phone line. [redacted] told [redacted] that [redacted] did based on the need for this particular number. told [redacted] that he could not tell him what the line was used for or what the line was costing the County. [redacted] told [redacted] that 1,000 Harris County employees were using this number. [redacted] then told [redacted] about 100 people were using this line. later told [redacted] 1,000 people were using this line. [redacted] was told that County employees call this number. [redacted] was confused as to what the purpose of the number was. [redacted] told [redacted] that the employees have a special code they key in to access the line. [redacted] tape recorded this particular conversation. [redacted] provided this tape to the investigating Agent.

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After [redacted] made a complaint to the County Auditor's Office, the telephone line was disconnected.

[redacted] has received no threats nor bribery attempts concerning this matter.

[redacted] is convinced that someone or several individuals are moonlighting at the District Attorney's Office.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/1998

To: National Security **Attn:** SSA [redacted]
Domestic Terrorism Unit
Room 11741

CID **Attn:** [redacted] Hate Crimes Unit

b6
b7C

San Antonio
Washington Field **Attn:** SA [redacted]
Squad C-4
(202) 278-2382

From: Springfield
Squad 3/Champaign RA
Contact: SA [redacted] (217) 353-7206

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-212446 (Pending) -6
174A-SI-49330 (Pending) -93
44D-SI-49676 (Pending) -160

Title: [redacted]
KENNETH W. STARR,
Whitewater Independent Counsel/Special Prosecutor -VICTIM;
AFO

b6
b7C

RICHARD DEAN WHITE, AKA
RICHARD DEAN SHOTTS;
BRIAN PLAWER-VICTIM (DECEASED);
OAKWOOD, ILLINOIS,
EXPLOSIVE DEVICE;
12/30/97;
ACTUAL OR ATTEMPTED BOMBINGS AND EXPLOSIVE VIOLENCE

RICHARD DEAN WHITE, AKA
RICHARD DEAN SHOTTS;
[redacted] ET AL-VICTIMS;
BOMBING OF THE FIRST ASSEMBLY OF GOD CHURCH,
DANVILLE, ILLINOIS;
05/24/98;
RELIGIOUS DISCRIMINATION-FORCE AND/OR VIOLENCE

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Synopsis: To advise FBIHQ of present status of investigation and to cover lead set by WFO for information concerning the bombing of the First Assembly of God Church, Danville, Illinois.

Reference: 89B-WF-212446 Serial 2

11/13/98

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[redacted] 30701-ec

Administrative: Springfield is utilizing this EC to advise FBIHQ of the current status of the bombing of the Oakwood Methodist Church, Oakwood, Illinois, on 12/30/1997 and at the same time to provide requested information to both San Antonio and WFO Divisions.

Details: WFO EC dated 10/14/1998 requested positive information regarding the bombing of a church in Danville, Illinois, on 05/24/1998. The following summary of that investigation is provided.

On 05/24/1998, at approximately 10:41 a.m., an improvised explosive device detonated outside the First Assembly of God Church, Danville, Illinois, injuring thirty-three people, most of which were teenagers. A task force was formed immediately, with over one hundred sworn law enforcement personnel participating. Four days later, 05/28/1998, an investigator for the Danville Police Department, Danville, Illinois, was following up a lead generated in the bombing which had identified an individual named Richard Dean Shotts, also known as Richard Dean White, as someone whose past actions concerned a church member. Just prior to the arrival of the investigator to White's residence, an explosion occurred in a garage at White's residence at 203 Grace Street, Danville, Illinois, which killed White and his dog. At that time, White immediately became a suspect in the First Assembly of God Church bombing, as well as a possible suspect in the Oakwood Methodist Church bombing on 12/30/1997, claiming the life of a church member named Brian Plawer.

Investigation by the task force determined that White, who was from the Danville/Oakwood, Illinois area, was a very mentally unstable individual diagnosed as a paranoid schizophrenic. White had been in and out of numerous Veterans Administration medical centers during his lifetime, after having been discharged after only twenty-eight days in the United States Army. White had lived in Florida, where he had purchased a small piece of property with an old shack located on it. White had returned from Florida to the Danville, Illinois area in 12/1997 just prior to the explosion at the Oakwood Methodist Church.

Detailed bomb analyses of component parts was done by the Bureau of Alcohol, Tobacco and Firearms (ATF) laboratory, analyzing items and bomb component materials found at the Oakwood Methodist Church, First Assembly of God Church, the cabin located on White's property in Florida and the garage at 203 Grace Street, Danville, Illinois. Eventually, the ATF laboratory was able to positively determine that a tool used in the construction of the bomb which resulted in White's death was also used to construct the bomb which had damaged the First Assembly of God Church. Detailed analyses of bomb components recovered from the four locations also determined that there were a great number of similarities between devices and other partially constructed devices in White's possession. The similarities indicated that the devices were constructed by the same person.

Detailed analyses of bomb component materials showed a strong likelihood that White prepared the Oakwood Methodist Church bomb, however, no signature or positive proof to link White with that bombing could be established through laboratory examination. There were so many similarities which existed with the other two bombings that investigators felt very confident White had prepared the Oakwood Methodist Church bomb. It is further noted that several witnesses were located who had observed White on the day of the bombing both before and after the Oakwood Methodist Church bombing in the vicinity of the Oakwood Methodist Church. One witness positively identified the photograph of White as having been at the grocery store in Oakwood, Illinois, approximately three blocks from the site of the Oakwood Methodist Church two to three hours prior to the bombing. Under hypnosis, this witness was able to recall details which very strongly verified White's presence in the Oakwood, Illinois area just prior to the explosion.

On 10/22/1998 and 10/23/1998, a state grand jury was convened in Danville, Vermilion County, Illinois, to listen to the evidence which had been developed in the Oakwood Methodist Church bombing to determine whether or not an independent body would find White responsible. After two days of testimony involving the physical evidence recovered, laboratory analyses of that evidence, as well as witnesses who had observed White in the Oakwood, Illinois area on the day of the bombing, and other documentary information, the jury returned a verdict stating that if White were still alive, he would be indicted for the bombing and murder which occurred at the Oakwood Methodist Church which occurred on 12/30/1997.

On 10/28/1998, a joint press conference was held consisting of the various agencies who participated in the investigation of both the First Assembly of God Church and Oakwood Methodist Church bombings. At that time, the results of the state grand jury were made public, which in summary stated that White prepared the bomb which exploded at the Oakwood Methodist Church. It is noted that the bombing of the First Assembly of God Church was not the primary subject of the grand jury since conclusive physical proof was available linking White with the bombing. It was also announced that White appeared to have acted alone.

For additional information of San Antonio and WFO, Richard Dean Shotts, aka Richard White, was born on 08/17/1957 in Danville, Illinois. As previously stated, he was in the military for a very short time and thereafter went to work at a General

Motors foundry in Tilton, Illinois, where he eventually took medical leave due to mental instability. White had a long history of treatment for mental illness. White had four prior commitments to psychiatric hospitals in Florida, Indianapolis, and Danville, Illinois. At the time of his death, White was living with his mother [redacted] at 203 Grace Street, Danville, Illinois. White had a large, husky German shepherd mixed dog, which was considered his only friend. White legally changed his name from Shotts to White due to the conflict which he had with his natural father. White had attended Oakwood High School, as well as attended a church which eventually became the Oakwood Methodist Church.

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The death of Brian Plawer seems to have been a random murder. Subject had placed an Igloo cooler outside a seldom-used door of the Oakwood Methodist Church while Plawer and other church members were working. Plawer had gotten up from what he was doing and walked to a door to close it, disappearing for a short time, followed by the sound of the explosion which led to his death. Speculation is that Plawer somehow moved the cooler in which the explosive device was contained, thus detonating the device.

The Springfield Division will conduct no further investigation concerning either of the above-mentioned bombings. No evidence was obtained during the investigation, and there is no indication whatsoever that anyone worked with or assisted White in the preparation and placement of the bombs involved in the above investigations.

If either San Antonio or WFO desire more details regarding these investigations, please contact SA [redacted] [redacted] Champaign RA, Springfield Division, (217) 353-7206.

Springfield considers this lead covered.

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REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, Georgia 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 126833 UCFN: 89B-WF-212446 b6
ANALYST: [redacted] SUBJECT: [redacted] b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your investigation:______

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date______

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date______

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE:______ TYPE:______]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE:______ TYPE:______]

_____ Potential Economic Loss Prevented [VALUE:______ TYPE:______]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS:______

1 - Case File 89B-WF-212446
1 - SITC

89B-WF-212446-7

Lead Covered
serial #4

[redacted] b6 b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 00-00

Title: INVESTIGATIVE CASE REASSIGNMENT

Synopsis: Reassignment of investigative.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the following cases be reassigned:

89B-WF-211121
89B-WF-211319
89B-WF-211320
89B-WF-211672
89B-WF-211813
89B-WF-211965
89B-WF-212239
89B-WF-212446
89B-WF-212535
89B-WF-213136
89C-WF-201832
89C-WF-206308
89D-WF-199941
89D-WF-211015
89D-WF-211337
89D-WF-212140

8

◆◆

Reassign to [redacted]
[redacted]
11/13/98
[redacted]

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8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/1999

To: Criminal Investigative **Attn:** VC/FU
Washington Field **Attn:** C-4,
SA [redacted]

From: San Antonio
Squad #11/Austin Resident Agency
Contact: SA [redacted] 512-345-1111

[redacted]

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-212446 (Pending) 9

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);

b6
b7C

Synopsis: WFO provided photograph and SITC printout re subject.

Reference: 89B-WF-212446 Serial 2
89B-WF-212446 Serial 5

Enclosures: Enclosed for WFO is a Texas Drivers License issued to captioned subject and a report prepared by FBI Savannah ITC.

Details: Re serial #2 of captioned matter, San Antonio was requested to conduct background investigation re subject who had provided captioned victim with numerous documents which WFO thought may be threatening.

In serial #5 San Antonio provided WFO with information available at the time.

The enclosed photograph and SITC printout regarding subject are being provided WFO with instant communication and represents outstanding investigation.

There does not appear to be outstanding leads within the San Antonio Division, and this matter is being considered LEAD COVERED.

1/26/99

[redacted]

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[redacted]

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(1/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/01/1998

To: SAN ANTONIO **Attn:** [redacted]
AUSTIN RA

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912-944-0824

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-212446 (Pending)

Title: [redacted]
REQUEST 126833

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Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

Query of SSAN [redacted] revealed most recent credit activity occurred from 5/93 to 2/98 at [redacted] and from 7/97 to 12/97 at [redacted] Subject was born [redacted]

No employment record(s) located for [redacted] or [redacted]

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[redacted] Texas driver license # is [redacted]

[redacted] is/was the subscriber to telephone number [redacted]

LEAD (s):

Set Lead 1:

SAN ANTONIO

AT AUSTIN TX

89B-WF-212446-9

Complete and return Reply Form to **Savannah ITC**.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

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***************************** Experian Social Search ***************************
*                 FBI - SA[illegible]NNAH PUBLIC SOURCE INFORM[illegible]ION GROUP                 *
*                                                                              *
************ Dept: Standard: EFX, TRW and T/ Entered by: Supervisor ************

PULLED: 11/1/98 5:56:31 PM  APP ID: 124 SUBJECT ID:

9-[redacted]V-06/999/1.50,H-Y;

PAGE 1 DATE 11-01-1998  TIME 16:47:46  PCA83  V601
[redacted]
                                                                b6
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 END -- EXPERIAN SOCIAL SEARCH
```

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******************************************* TU Trace ***************************************
*                 FBI - SA[illegible]NNAH PUBLIC SOURCE INFORMATION GROUP                    *
*                                                                                           *
************ Dept: Standard: EFX, TRW and T/ Entered by: Supervisor ************

PULLED: 11/1/98 5:57:05 PM  APP ID: 124 SUBJECT ID:

TRCE [redacted]


TRANS UNION TRACE REPORT
FOR                                         MKT/SUB  INFILE    DATE     TIME
    Q HO2870232                              15 SR             11/01/98 16:41CT
RPT ON                                           SSN            DOB
* SOCIAL SECURITY NUMBER TRACE *             [redacted]
**HAWK-ALERT**SEE END RPT

      NAME
      ADDRESS                                           ADDR RPT DATE        b6
                                                                             b7C
     1. [redacted]
                                                           06/1997
                                                           04/1993

***HAWK-ALERT:CLEAR FOR ALL SEARCHES PERFORMED***

**END OF NETWORK TRACE**

                           COPYRIGHTED TRANS UNION 1993


****END REPORT PULLED 11/1/98 5:57:07 PM [B-0/F-0/P-0/O-0/S-0] FOR 124/200****
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******************************************* EFX DTEC ****************************************
*                  FBI - SA[illegible]NNAH PUBLIC SOURCE INFORM[illegible]ION GROUP                         *
*                                                                                           *
************ Dept: Standard: EFX, TRW and T/ Entered by: Supervisor ************

PULLED: 11/1/98 5:55:58 PM  APP ID: 124 SUBJECT ID:      .

DTEC[redacted]

SSN ISSUED -61   STATE ISSUED-TX

M1 OF 1  NM-[redacted]  CA-[redacted] 05/95
   FA[redacted],11/91                                                        b6
     SS-[redacted]            &                                               b7C

END OF REPORT EQUIFAX AND AFFILIATES -  11/01/98



****END REPORT PULLED 11/1/98 5:55:59 PM [B-0/F-0/P-0/O-0/S-0] FOR 124/199****
```

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-212446

FBI CASE STATUS FORM

Date: 02/24/1999

To: United States Attorney Wilma A. Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: [redacted] (Name of Subject) 52 Age M Sex

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You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

on information submitted by Special Agent [redacted] (Name) on 2/24/99 (Date)

(Check One)

☐ Request further investigation

X☐ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 876

Synopsis of case: On 10/14/98, The Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received a written communication, which was perceived as threatening, and was forwarded to his office, via the U.S. Mail. The letter contained rambling apocalyptic warnings, and concluded "failure to adhere to my authoritative warnings shall be met with greater apocalyptic consequences by the hand of god. They come quickly"! The letter included the name and return address of the sender. FBI Agents located [redacted] and he admitted sending the letter; however, he declined to be interviewed further. [redacted] did volunteer to appear before the Grand Jury in Washington, D.C. currently being convened by Kenneth Starr.

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2/25/99

10

89B-WF-212446

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/1999

To: Washington Field

From: WFO
C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted] [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-212446 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICITM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: Captioned matter is being closed.

Details: FBI San Antonio located captioned subject, he admitted sending the letter to captioned victim; however, he declined to be interviewed by the FBI. Captioned subject stated he was willing to appear before the Grand Jury in Washington, D.C. currently convened by Judge Starr. On 2/24/99, WFO SA [redacted] presented captioned matter for prosecutive opinion to Assistant United States Attorney (AUSA) [redacted] U.S. Attorney's Office for the District of Columbia, who declined prosecution in this matter. All logical investigation has been conducted; therefore, this matter is being closed.

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Close C-5 2/26/99 [redacted]
4/25/99 [redacted]

89B-WF-212446 - 11

[redacted] 05502.EC

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 17
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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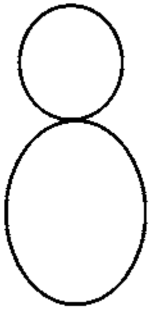
89B-WF-213 13654



09/14/98

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FAX TRANSMISSION

OFFICE OF THE INDEPENDENT COUNSEL
1001 PENNSYLVANIA, N.W.
SUITE 490-NORTH
WASHINGTON, DC 20004
MAIN NUMBER: (202) 514-8688
FAX NUMBER: (202) 514-8802

to: SA [redacted]

date: September 10, 1998

fax #: 202-278-2609

tel #: 202-278-2000

b6
b7C

from: SA [redacted]

tel #: 202-514-8699

pages: 3, including this cover sheet.

comment: Please hand carry to SA [redacted] *IMMEDIATELY!*

[redacted]

Whitewater Independent Counsel / Special Prosecutor
Kenneth W. Starr - Victim;
AFO (B);
OO: WFO.

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

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FACSIMILE TRANSMITTAL

TO:
KENNETH STARR, AN EX-~~JUDGE~~
OFFICE OF THE SPECIAL WHITE HOUSE PROSECUTOR
THE REPUBLICAN NATIONAL COMMITTEE
1001 PENNSYLVANIA AVENUE, N.W.
SUITE 490 – NORTH
WASHINGTON, D.C. 20004
FAX No. (202) 514-8802

FROM: [redacted]

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DATE: SEPTEMBER 9, 1998

SUBJECT: NOTICE OF CRIMINAL AND CIVIL COMPLAINTS TO BE FILED AGAINST YOU AND YOUR WIFE AFTER YOU ARE THROUGH DESTROYING THE UNITED STATES OF AMERICA AND AFTER YOU ARE NO LONGER A SPECIAL PROSECUTOR

DEAR KENNETH STARR:

PLEASE DO US ALL A FAVOR AND QUIT CALLING YOURSELF A JUDGE. YOU ARE NOT A JUDGE, STARR, SO QUIT IMPERSONATING ONE. IT IS A FEDERAL CRIME TO IMPERSONATE A JUDGE. YOU USED TO BE SOME SORT OF A SO-CALLED JUDGE, BUT THAT IS NO LONGER TRUE. SO STOP IT STARR. QUIT TELLING THE AMERICAN PUBLIC THAT YOU ARE A JUDGE. YOU MENTALLY ILL IDIOT.

NOW THAT I HAVE GOTTEN THAT OUT OF MY SYSTEM, I CAN PROCEED WITH THE BUSINESS OF THIS TRANSMITTAL:

NOTICE IS HEREBY GIVEN THAT WE, THE UNDERSIGNED AMERICANS, INTEND TO FILE CRIMINAL AND CIVIL CHARGES AGAINST YOU AND YOUR WIFE AFTER YOU ARE NO LONGER THE SPECIAL PROSECUTOR FOR THE REPUBLICAN NATIONAL COMMITTEE.

WE ARE GOING TO NAME YOUR WIFE BECAUSE SHE IS BENEFITING FROM YOUR SHENANIGANS AND BECAUSE SHE ALSO BENEFITS FROM THE TAXPAYERS MONEY THAT YOU HAVE BEEN STEALING FROM THE AMERICAN TAXPAYER.

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WHEN FAIRCLOTH AND HELMS BRIBED DAVID SENTELLE - THEY CREATED A HIGH-PAYING TAXPAYER-FUNDED "JOB" FOR SENTELLE'S WIFE, AND, IN RETURN SENTELLE FIRED THE HONORABLE ROBERT FISKE AND "HIRED" YOU TO REPLACE HIM. THIS WAS DONE BECAUSE THE HONORABLE FISKE REFUSED TO "GO ON A WITCH HUNT AGAINST THE PRESIDENT OF THE UNITED STATES OF AMERICA FOR THE SOLE PURPOSE OF TEACHING THE AMERICAN VOTERS A LESSON. MR. FISKE REFUSED TO BECOME A WHORE FOR THE RNC. YOU AND THE REST OF YOUR CROOKED BUDDIES ARE MAD AT THE AMERICAN VOTERS BECAUSE WE REFUSED TO BELIEVE YOU DURING THE CAMPAIGNS OF GEORGE "CROOKED" BUSH AND BOB "PERVERT" DOLE.

A FEW DAYS AFTER YOU BECAME THE GOP'S TAXPAYER-FUNDED SPECIAL WHITE HOUSE PROSECUTOR, YOU USED YOUR POSITION TO EXTORT AN OUT-OF-COURT SETTLEMENT FOR A CRIMINAL AND CIVIL INVESTIGATION THAT FOUND YOU TO BE GUILTY OF BANK FRAUD IN THE FIRST AMERICA FEDERAL SAVINGS BANK OF COLORADO SCANDAL.

THE FEDERAL CRIMINAL INVESTIGATORS AT THE RESOLUTION TRUST CORPORATION WERE FORCED TO END THEIR CRIMINAL INVESTIGATION AGAINST YOU. YOU ARE SCUM, STARR. YOU ARE A SORRY EXCUSE FOR A HUMAN BEING. YOU SHOULD BE TRIED FOR TREASON AND, IF FOUND GUILTY, YOU SHOULD HAVE TO FACE A FIRING SQUAD.

YOU ARE A SICK INDIVIDUAL AND YOU SHOULD COMMIT YOURSELF TO A MENTAL INSTITUTION – MAYBE YOU CAN BE HELPED.

IF WE HAVE TO MORTGAGE OUR HOME, WE WILL, IN ORDER TO FINANCE A LAWSUIT AGAINST YOU AND YOUR WIFE.

AND NO GAMES STARR – IT WON'T MATTER IF YOU CLAIM 'PROSECUTORIAL IMMUNITY." WE DO NOT INTEND TO HONOR YOUR CLAIMS. WE WILL PROVE BEYOND A REASONABLE DOUBT THAT YOU DO NOT DESERVE PROTECTION UNDER THE LAWS OF THE UNITED STATESS OF AMERICA – THE SAME COUNTRY THAT YOU DESSTROYED FOR POLITICAL PURPOSES AND FOR PERSONAL FINANCIAL GAIN. YOU GREEDY BASTARD.

WHY DON'T YOU DO US ALL A FAVOR, YOU SEX PERVERT. WHY DON'T YOU GO BACK TO NAZI GERMANY, YOU FOOL.

ONLY A DANGEROUS LUNATIC LIKE YOU WOULD WASTE MORE THAN $48 MILLION OF TAXPAYERS MONEY AND MORE THAN 4 YEARS TO FINALLY GET THE PRESIDENT OF THE UNITED STATES OF AMERICA FOR HAVING SEX.

PLEASE DO NOT ATTEMPT TO INTIMIDATE ME OR MY FAMILY WITH THREATS OR INVESTIGATIONS BY YOUR GOONS BECAUSE WE WILL NOT TAKE IT BUDDY. IF YOU OR ANY OF YOUR GOONS APPEARS IN OUR LIVING ROOM, WE WILL BLOW A

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BIG HOLE IN YOUR BRAINS (OPPS, SORRY, WE MEANT YOUR HOLLOW HEAD) AND TREAT YOU LIKE A PIG, STUFF YOU IN A PINE BOX AND THEN SHIP YOU OFF BACK TO YOUR COUNTRY.

YOU, YOUR WIFE AND LINDA TRIPP ARE VERY DANGEROUS TO OUR COUNTRY. AFTER YOU GET NEWT GINGRICH IN THE WHITE HOUSE OVER OUR OBJECTIONS, AND AFTER HE REWARDS YOU WITH A SEAT ON THE SUPREME COURT, THE AMERICAN PEOPLE WILL RIOT IN THE STREETS. THERE WILL BE A REVOLUTION HERE IN AMERICA. AMERICA WILL NEVER AGAIN BE THE SAME. YOU, YOUR WIFE AND LINDA TRIPP WILL NEVER BE HAPPY.

AMERICA IS SO HAPPY TODAY WITH THE PRESIDENT OF THE UNITED STATES OF AMERICA.

AGAIN, STARR, STOP IMPERSONATING A JUDGE. YOU ARE NOT A JUDGE, YOU DAMN IDIOT.

STARR IS A LUNATIC, NOT A JUDGE!

FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) ______________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-213136-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-213136 1A7

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 09/~~2~~ 14/1998

From Office of Independent Counsel
(Name of Contributor)

Kenneth W. Starr
(Address of Contributor)

Washington, D.C.
(City and State)

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By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: FD-192
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

☆ U.S. GOVERNMENT PRINTING OFFICE 1991-258-953/40564

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 9/14/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR;
⊖ Independent Counsel

FILE NO. 89B-WF-210877
OO: WF

Date Acquired 9/10/98	Acquired From: Fax Machine		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

A three page threat

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

______________________ ______________________

For Use By ECT:

Location of Property: ______________________

Control Number: ______________________

(File Copy)

BLOCKSTAMP

213136

89B-WF-

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason Evidence	9/10/98	950 Am	Signature [redacted] Reason Evid [redacted]	9/28/98	1055 A
	Signature [redacted] Reason Rec'd Evidence	9/23/98	10:55 A	Signature Reason		b6 b7C
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340 (Rev. 7-29-92)

Universal Case File Number 89B-WF-213136-1A2

Field Office Acquiring Evidence ____________

Serial # of Originating Document ____________

Date Received 2/22/99

From DMV - New Mexico
(Name of Contributor)

(Address of Contributor)

[redacted]nd State)

By [redacted]
(Name of Special Agent)
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: ____________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Copy of NM Drivers License
[redacted] for [redacted]
[redacted]
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/14/1998

To: Albuquerque
Criminal Investigative **Attn:** VC/FU

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

Approved By: [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-213136 (Pending)

Title: [redacted] b6 b7C
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

ARMED AND DANGEROUS

Synopsis: Request for investigation by Albuquerque concerning a threat directed toward Independent Counsel Starr.

Administrative: Captioned subject considered ARMED AND DANGEROUS based on the threat directed toward the Independent Counsel and federal officers contained in the enclosed written communication.

Enclosures: Copy of a letter addressed to Independent Counsel Starr, from [redacted] dated 09/09/1998; copy of facsimile addressed to independent Counsel Starr, from [redacted] dated 02/05/1998. b6 b7C

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr is the intended victim. WFO has established liaison with the United States Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Independent Counsel Starr, while traveling in the United States.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C., who provided a facsimile copy of the enclosed letter, which contains the following threatening reference, "...PLEASE DO NOT ATTEMPT TO INTIMIDATE ME OR MY FAMILY WITH THREATS OR INVESTIGATIONS BY YOUR GOONS BECAUSE WE WILL NOT TAKE IT BUDDY. IF YOU OR ANY OF YOUR

89B-WF-213136-2

W 09/22/98

[redacted] B25709.EC b6 b7C

GOONS APPEARS IN OUR LIVING ROOM, WE WILL BLOW A BIG HOLE IN YOUR BRAINS (OPPS, SORRY, WE MEANT YOUR HOLLOW HEAD) AND TREAT YOU LIKE A PIG, STUFF YOU IN A PINE BOX AND SHIP YOU OFF BACK TO YOUR COUNTRY..."

The captioned subject transmitted a non-threatening facsimile addressed to Kenneth W. Starr, at the Office of Independent Counsel, dated 02/05/1998, which has been attached to this communication for information purposes. This communication contains the following letterhead information: OLGUIN FISHER ASSOCIATES, LTD., [redacted], Chairman, [redacted] [redacted] President, [redacted] General Counsel, [redacted] [redacted] Voice and Fax, e-mail address: [redacted] [redacted]

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WFO submitted inquiries to the New Mexico department of motor vehicles, FBI NCIC/III and the FBI ACS/UNI, which produced identifying information possibly associated with the captioned subject which is contained in the 'Descriptive Data' section of this communication.

No further information is available.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
DDN: [redacted]
Race:
Sex:
DOB: [redacted]
POB:
FBI:
SOC:
Alias (es) :
Last:
First:
Middle:
DDN:
Address -
House #:
Street Name:
Post Direction:
City:
State:

b6
b7C

Postal Code: [redacted]
Address -
Unit:
City:
State:
Postal Code:
Address -
House #:
Street Name:
Street Suffix:
Post Direction:
City:
State:
Postal Code:
Phone: [redacted] (Telephone)
(Facsimile)
E-Mail: [redacted]

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LEAD (s):

Set Lead 1:

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO

Conduct appropriate investigation. Locate and interview the captioned subject and ascertain his exact intentions pertaining to the aforementioned threatening communication addressed to Independent Counsel Starr. The following information is requested in order for a comprehensive threat assessment can be conducted pertaining to the captioned subject: Additional identifying information; criminal and mental history; financial status (i.e. mobility); any personal contact with the Independent Counsel; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical source.

Advise WFO of the results of investigation.

◆◆

OLGUINFISHER

OLGUIN FISHER ASSOCIATES, LTD
1202 CENTRAL AVENUE, SW - DRAWER 83007
ALBUQUERQUE, NEW MEXICO 87198-3007 USA
(505) 271-1572 VOICE AND FAX
E-MAIL ADDRESS: [redacted]

[redacted]

b6
b7C

Facsimile Transmittal

To: Kenneth W. Starr
Special White House Prosecutor
10825 Financial Centre Parkway, Suite 134
Little Rock, Arkansas 72211
(501) 221-8700 - Fax (501) 221-8707

From: [redacted]

[redacted]

b6
b7C

Date: February 5, 1998

Subject: [redacted] et al v. Kenneth W. Starr and Jane Doe Starr, husband and wife

Dear Mr. Starr.

Notice is hereby given that we intend to file a lawsuit against you and your spouse in federal court under the provisions of the federal RICO Act for several reasons.

We have nothing to hide, Mr. Starr, so please don't make any attempt to retaliate against us. We are not afraid of you or your mentally unstable gestapo army. Any attempt by you or your lieutenants will only make things worse for you. We don't scare off easily. We are not for sale. We are just a bunch of law-abiding Americans that are sick and tired of your shenanigans.

Now, if you will respond to our questions in adult-like manner, with intelligent responses, we might just change our minds and decide not to file a lawsuit against you and your spouse.

Here is the initial list of questions that we demand answers to:

1. When Sentelle appointed you to the position of special White House prosecutor, were you aware of the fact that Sentelle was paid-off by Helms and Faircloth with a lucrative high-paying federally-funded "job" for Sentelle's wife?

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Facsimile Transmittal – From [redacted] to Kenneth W. Starr
Re: RICO Act Lawsuit Against Kenneth W. Starr
02/05/98 – Page 2 of 3 pages

2. When Sentelle appointed you to the position of special White House prosecutor, did you inform Sentelle that you and your law firm were being investigated by federal investigative agencies for violation of federal bank-fraud laws – the First America Federal Savings Bank fraud scandal, a Colorado-based thrift?

3. After Sentelle appointed you to the position of special White House prosecutor, did you threaten the R.T.C. officials in Kansas City with "trumpted up charges" and with "indictments" from a federal grand jury if they didn't let you and your law firm off easy and stop investigating you and your law firm for criminal bank fraud violations?

4. Ten (10) days after Sentelle appointed you to the position of special White House prosecutor, you moved to reinstate L. Jean Lewis at the RTC's Kansas City office and then you threatened the RTC with "fake" subpoenas from the "Whitewater" grand jury under the false pretense that the RTC was "obstructing justice." Why did you lie about this fact when you were asked about it by a Congressional committee a few weeks later?

5. Just exactly how much money have you stolen from the taxpayers since you were appointed by Sentelle to the position of special White House prosecutor?

6. Just exactly how much money did you profit from the taxpayer-funded bail-out in the First America Federal Savings Bank bank-fraud scandal?

7. Just exactly how much money have you taken in kick-backs from the tobacco industry and in "compensation" from your law firm?

8. When you hired Linda Tripp to "entrap" her "friend," Monica Lewinski in order to come up with "trumpted up" charges against the President, had the Attorney General already given you permission to entrap the President?

9. Just exactly when did the Attorney General give you permission to, if ever, to conduct a "sting operation" against the President of the United States of America?

10. In your present mental state of mind, do you think that you are above the law and that you have been empowered by Sentelle to conduct a permanent illegal "sting" operation against the President of the United States of America?

11. Just exactly how much money have you and your shenanigans cost us, the real taxpayers?

12. Just exactly how much money have you and your spouse paid in taxes over the last six (6) years?

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Facsimile Transmittal – From [redacted] to Kenneth W. Starr
Re: RICO Act Lawsuit Against Kenneth W. Starr
02/05/98 – Page 3 of 3 pages

13. Have the Republican-controlled Congress, the Republican National Committee and the Christian Coalition promised to appoint you to the Supreme Court of the United States in return for the "head" of the President of the United States?

14. Are there any other "appearances of evil," and/or "conflicts of interest" that you are aware of that you have failed to disclose to the Attorney General of the United States?

15. Have you been grand jury shopping?

16. Are you planning to throw every woman that has had an affair with the President of the United States in jail?

17. Just exactly how much money have you paid to Linda Tripp and Paula Jones in return for false testimony against the President of the United States?

Please answer these questions truthfully on or before March 5th, 1998. No games, Mr. Starr. Please, don't force us to file criminal charges against you. I promise you, if you attempt to retaliate against us with false "trumpted up" charges, we will file our petition for a grand jury immediately. You can't hurt us, Mr. Starr. We are too smart for you. Crooked politicians eventually slip and implicate themselves. Once we file our lawsuit against you and your spouse, the American voting taxpayers will find out who you really are and what you really stand for.

So, just answer our questions NOW!

[redacted]

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LTR-4627

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE　　　　**Date:** 10/18/1998

To: WFO　　　　**Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 00-00

Title: INVESTIGATIVE CASE REASSIGNMENT

Synopsis: Reassignment of investigative.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the following cases be reassigned:

89B-WF-211121
89B-WF-211319
89B-WF-211320
89B-WF-211672
89B-WF-211813
89B-WF-211965
89B-WF-212239
89B-WF-212446
89B-WF-212535
89B-WF-213136 -3
89C-WF-201832
89C-WF-206308
89D-WF-199941
89D-WF-211015
89D-WF-211337
89D-WF-212140

◆◆

Reassign to [redacted] 11/18/98
11/13/98

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89B-WF-213136 -4

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11/13/98

89B-WF-213136-5

9/28/98

b6
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Federal Bureau of Investigation
Washington Field Division
Washington, D.C. 20535-0002

PRECEDENCE: *IMMEDIATE*
CLASSIFICATION: *UNCLASSIFIED*

TO: FBI ALBUQUERQUE

ATTN: SA [redacted]
(505) 224-2348/ Telephone
(505) 224-2276 / Facsimile

b6
b7C

FROM: SA [redacted] / C-4
(202) 278-2382 / Telephone
(202) 278-2609 / Facsimile

DATE: 09/28/1998

PAGE(S): 010 (Including this cover sheet)

RE: 89B-WF-213136

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b7C

[redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO.

Per your request on 09/28/1998-I have attached a copy of WFO EC to AQ division, dated 09/14/1998 (including enclosures).

```
*************** -IND. XMT JOURNAL- **************** DATE SEP-28-1998 ***** TIME 13:58 ********


                DATE/TIME       = SEP-28-1998 13:50

                JOURNAL No.     = 27

                COMM.RESULT     = OK

                PAGE(S)         = 010

                DURATION        = 00:02'43

                FILE No.        =

                MODE            = TRANSMISSION

                DESTINATION     = 915052242276

                RECEIVED ID     =                  /

                RESOLUTION      = STD


                                                       -FBI-WFO SQUAD C-4        -
************************************ -0000000000000   - ***** -      202  278  2360- *********
```

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/1999

To: Washington Field **Attn:** SA [redacted]

From: Albuquerque
Squad 4
Contact: SA [redacted] 505-224-2361

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b7C

Approved [redacted]

Drafted By [redacted]

Case ID #: 89B-WF-213136 -6

Title: [redacted]
KENNETH W. STARR - WHITEWATER
INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER (B)

b6
b7C

ARMED AND DANGEROUS

Synopsis: Report results of interview with subject [redacted]

Details: For information of case agent, contact was initiated and interview conducted with captioned subject regarding his threatening letter directed at Kenneth W. Starr and federal officers. [redacted] advised that at the time he drafted the letter, he was so angry with Starr and the investigation because he thought it was frivolous and was taking up legislative time that should have been directed to other more pressing issues. [redacted] advised that shortly after he sent the letter, he realized that he let his frustrations get the better of him and erred in sending the communication.

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[redacted] advised that when he worked in Washington, D.C. in the early 1970's, he met Starr when he was the Solicitor General. [redacted] again advised that his frustrations got the better of him and that his threats to physically injure Starr or any other federal officer were empty threats. [redacted] was extremely apologetic regarding the letter and advised that he would never again send that type of communication to any individual.

3/9/99

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Albuquerque will provide WFO with pertinent background information and FD-302 concerning [redacted] via subsequent communication. b6 b7C

ARMED AND DANGEROUS

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/99

[redacted] date of birth [redacted] Social Security Account Number [redacted] residence [redacted] [redacted] was interviewed at his place of employment, [redacted] after being advised as to the official and personal identity of the interviewing agent. [redacted] was advised that the purpose of the interview was to discuss a letter he sent to KENNETH STARR, dated September 9, 1998, wherein he states that he intended to harm a federal officer should they attempt to contact him [redacted] regarding statements made in the letter. [redacted] disclosed the following: b6 b7C

[redacted] advised that when he drafted the aforementioned letter, he was greatly disturbed at the amount of time and money being spent by STARR regarding the investigation into this matter. [redacted] added that he felt that the Congress and the country should be more involved in matters that were of much greater importance to the country.

[redacted] advised that he is extremely disappointed in the behavior of the President regarding the sexual scandal with White House intern MONICA LEWINSKY. [redacted] felt that the President's actions were deplorable, but he did not feel that his sexual conduct should be a basis for Congressional review and a possible avenue for impeachment. [redacted] advised that he is neither Republican nor Democrat and so his feelings on the matter are not motivated along political party lines. b6 b7C

[redacted] advised that he is personally acquainted with STARR as he had an occasion to meet him in the early 1970's when he [redacted] was a hearing examiner for the Federal Administration Law Judge. [redacted] advised that at the time, STARR held the position of Solicitor General. [redacted] advised that he has always held STARR in the highest regard and when he was under consideration for a Supreme Court Judgeship, he felt he would be an excellent choice. [redacted] cannot help but feel that it is the moral right that is pushing STARR in the investigations of the President.

Investigation on 02/22/1999 at [redacted]

File # 89B-WF-213136 -7 Date dictated 03/03/1999

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that he drafted his letter during a time that he was extremely frustrated with the investigations regarding the President. [redacted] admitted that after drafting the letter, he should have thrown it away because it represented his frustrations in the matter. [redacted] admitted that he used bad judgement in the matter and should have never sent the letter. [redacted] stated that he never intended to harm the Independent Prosecutor or any other official or agent of the federal government. [redacted] again admitted that his statements on the letter were written during a time of frustration and were nothing more than empty threats. b6 b7C

[redacted] apologized for sending the letter and promised that he would never again send a threatening letter to a government official or government agency.

The following is background information regarding [redacted] obtained upon observation and interview:

Name: [redacted]
Sex: [redacted]
Race:
Date of Birth: [redacted]
Height:
Weight:
Eyes:
Hair:
Social Security Account Number:
New Mexico Driver's License Number:
Residence Address:
Employment Address: [redacted]
Occupation: [redacted]

b6 b7C

1 ... EC213136.WAE

(01/26/1998)

C-4

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/05/1999

To: Washington Field **Attn:** SA [redacted]

From: Al[redacted]
Squad 4
Contact: SA [redacted] 505-224-2361

b6
b7C

Approved By: [redacted]

Drafted B[redacted]

Case ID #: 89B-WF-213136 -8

Title: [redacted]
KENNETH W. STARR - WHITEWATER
INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM;
AFO (B)

b6
b7C

Synopsis: Lead covered.

Reference: 89B-WF-213136 Serial 2

Enclosures: The following are enclosed for WFO:

1. Original and one copy of FD-302, setting forth results of interview with subject [redacted]

2. One 1A envelope which contains a copy of New Mexico driver's license for [redacted]

Details: For information of WFO, [redacted] was interviewed by a Bureau agent regarding his threatening letter to Independent Counsel/Special Prosecutor Kenneth Starr. [redacted] was extremely apologetic regarding his actions and advised that his letter was merely a sign of his frustrations with the Presidential investigation and his threats were empty threats at best.

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[redacted] advised that he never intended to hurt anyone nor did he ever intend to travel to Washington, D.C. to confront Starr regarding his investigation. [redacted] was admonished regarding his threats to agents of the government and he assured the interviewing agent that he would refrain from sending any future threatening letters.

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3/15/99
[redacted]

In view of the fact that there are no outstanding leads in the Albuquerque division, this matter is referred upon completion.

♦♦

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-WF-213136

FBI CASE STATUS FORM

Date: 4/19/99

To: Honorable Wilma Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, SAC, WFO
(Name of Official in Charge and Field Division) *(Signature of Official in Charge)*

RE: [redacted] 54 Male
(Name of Subject) *Age* *Sex*

You are hereby advised of action authorized by AUSA [redacted]
(Name of USA or AUSA)

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on information submitted by Special Agent [redacted] on 4/19/99.
(Name) *(Date)*

(Check One)

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b7C

☐ *Request further investigation*

☒ *Immediate declination*

☐ *Filing of complaint*

☐ *Presentation to Federal Grand Jury*

☐ *Filing of information*

☐ *Other*

For violation of Title 18, *USC, Section(s)* 876

Synopsis of case: On 9/10/98, the FBI, WFO was notified by the Office of the Independent Counsel, that [redacted] sent a threatening communication, via facsimile, to the office of Special Prosecutor KENNETH STARR. FBI Agents located and interviewed [redacted] and he admitted sending the threatening communication. [redacted] was apoligetic and he was admonished to not send any additional threatening communications, which he acknowledged. [redacted] has no known criminal history, and he resides in Albuquerque, New Mexico.

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Information pertaining to this investigation was provided to AUSA [redacted] on 4/19/99, for prosecutive review. AUSA [redacted] advised that the United States Attorney's Office would decline prosecution of [redacted] pertaining to this matter, based upon the information presented for review.

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4/19/99
89B-WF-213136 4

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/1999

To: Albuquerque **Attn:** Squad 4, SA [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

b6
b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213136 (Closed)

Title: [redacted]
KENNETH W. STARR - WHITEWATER
INDEPENDENT COUNSEL/SPECIAL
PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: Ref FBI, Albuquerque EC to WFO dated 2/25/99, and WFO EC to Albuquerque dated 9/14/98, concerning captioned matter.

Details: For information of FBI Albuquerque, on 4/19/99, Assistant U.S. Attorney (AUSA) [redacted] U.S. Attorney's Office, Washington, D.C. (USAO/WDC) declined prosecution in captioned matter. Therefore, captioned matter is being closed as no further logical investigation remains to be conducted.

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♦♦

CLOSE C-5
4/19/99 [redacted]

4/21/99 [redacted]

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[redacted] /10905 - CC

89B-WF-213136 - 10

D-448 (Rev. 2-16-95)

cc4

FEDERAL BUREAU OF INVESTIGATION
Washington Field Office
Squad C-4
Telephone: (202) 278-2360
Facsimile: (202) 278-2609

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 5:15 p.
Sender's Initials: [redacted]
Number of Pages: 4
(including coversheet)

To: US Attorneys Off. WDC
Name of Office

Date: 4-15-99

b6
b7C

Attn: AUSA [redacted] fax# 202-514-8783
Name Room Telephone

[redacted]

Subject: 89B-WF-213136

Special Handling Instructions: pls. handcarry to AUSA [redacted]

Originator's Name: [redacted] Telephone: 278-2376

b6
b7C

Approved: [redacted]

Brief Description of Communication Faxed: please render prosecutive opinion on this case also — most of these are declined. Thanks for your help.

Declined

AUSA [redacted]

4/19/99 [redacted]

[redacted]

b6
b7C

filed 1-3-2000 [redacted] 89B WF - 213136 -11

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 4
Page 7 ~ b6; b7C; b7E;
Page 8 ~ Duplicate;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FAX TRANSMISSION

OFFICE OF THE INDEPENDENT COUNSEL
1001 Pennsylvania, N.W.
Suite 490-North
Washington, DC 20004
Main Number: (202) 514-8688
Fax Number: (202) 514-8802

to:	Special Agent [redacted]	**date:**	February 19, 1999
fax #:	202-278-2609	**tel #:**	202-278-2376

b6
b7C

from: [redacted]

tel #:	202-514-8705	**pages:**	3, including this cover sheet.

[redacted]

comment: Copy has been given to [redacted] of the U.S. Marshals Service.

D+A
SA [redacted]
2/22/99
[redacted]

b6
b7C

[redacted]

b6
b7C

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

CONFIDENTIALITY NOTE: This facsimile is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential, or otherwise protected from disclosure. Dissemination, distribution, or copying of this facsimile or the information herein by anyone other than the intended recipient, or an employee of agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the facsimile by mail.

89B-WF-214691-1

Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

February 19, 1999

MEMORANDUM FOR:

Richard B. Chapman, Director
Telecommunications Services Staff
Justice Management Division
600 E Street, NW
Room 3064 Bicentennial Building
Washington, DC 20530

[redacted]
SMDR
Justice Management Division
Room 3057 Bicentennial Building

b6
b7C

FROM: [redacted]

SUBJECT: [redacted]

Please allow this memo to serve as a written request for this office to [redacted]

A new threat was received at that time. [redacted]

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b7C
b7E

Thank you for your assistance in this matter.

Attachment provided to USMS and FBI only: 2/19/99 Memorandum from [redacted]

cc: Deputy U.S. Marshal [redacted] U.S. Marshals Service
SA [redacted] FBI

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b7C

Memorandum **Office of the Independent Counsel**

To: [redacted] U.S. Marshals Date: 2/19/99

b6
b7C

From: [redacted]

Subject: Threatening Caller

At approximately 4:50 pm a man called for the fourth time today and made a threat against Judge Starr and an unnamed Marshal. The first two calls were centered on a supposed leak by our office today to CNN about Kathleen Willey. The third call, he identified himself as [redacted] and told me that he had the goods on Ken and others in this office leaking and breaking Constitutional law. He also told me that if I hung up on him again that I would be sorry. I told him to have a nice day, and hung up.

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b7C

The fourth time, he informed me that he had just been on the phone with David Kendall's office. I cannot gauge the veracity of this. Then he told me that the Judge was treading on issues of national security. He told me to tell the body guard, "U.S. Marshal who had been with the Secret Service" should be careful or he might get caught too. Then he said to tell him (I assume the U.S. Marshal he had been speaking about earlier) that "The [redacted] back! Don't fuck with the C.A.C.!"

b6
b7C

The number he called from was [redacted] All four calls originated from the same number and the first three were no more than ten minutes apart. The fourth call came in about half an hour after the third.

U.S. Department of Justice
Telecomm[illegible]cations Service Staff
Justice Management Division
600 E Street, NW, Suite 3004
Washington, DC 20530

Washington, D.C. 20530

March 1, 1999

[redacted]
Office of the Independent Counsel
1001 Pennsylvania Ave. NW
Washington D.C. 20004

b6
b7C

Dear [redacted]

The enclosed list provides information you requested via letter dated February 19, 1998. [redacted] If you need additional information pertinent to this request, please contact [redacted] of my staff at [redacted] and reference your request number CDR 1999-1043.

b7E

b6
b7C

Sincerely,

for Richard Chapman
Director

Attachment

4/2/99 [redacted]

-2-

29B - wf - 214691

b6
b7C

D-448 (Rev. 2-16-95)

FEDERAL BUREAU OF INVESTIGATION
Washington Field Office
Squad C-4
Telephone: (202) 278-2360
Facsimile: (202) 278-2609

PRECEDENCE

☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☑ Unclassified

Time Transmitted: 5:20P
Sender's Initials: [redacted]
Number of Pages:
(including coversheet)

b6
b7C

To: USAO - WDC
Name of Office

Date: 4-20-99

Attn: AUSA [redacted] fax # 514-8783
Name Room Telephone

b6
b7C

Subject: Telephonic threat against Kenneth Starr.

Special Handling Instructions: pls. hand carry to AUSA [redacted]

Originator's Name: [redacted] Telephone: 278-2376

b6
b7C

Approved: [redacted]

Brief Description of Communication Faxed: Request of Subpoena for [redacted]

b3

4/21/99 [redacted]

[redacted]

b6
b7C

89B-WF-21469, 3

4/20/99

U.S. Attorney's Office
AUSA [redacted]
FAX #202-514-8783

[redacted]

b6
b7C

Dear Ms [redacted]

We have opened case #89B-WF-214691, in reference to a telephonic threat made to Independent Counsel Kenneth Starr. [redacted] I am requesting a Grand Jury subpoena for [redacted] The subpoena should be sent to [redacted] I believe your office has the specific address for [redacted]

b3
b6
b7C
b7E

Please contact me if you have any questions concerning this matter at 202-278-2376.

The subscriber information can be provided to:

FBI/WFO
c/o SA [redacted]
601 Fourth Street N.W.
Washington, D.C. 20535
FAX #202-278-2609

b6
b7C

Thanks, [redacted]

b6
b7C

```
**************** -IND. XMT JOURNAL- ***************** DATE APR-20-1999 ***** TIME 17:56 ********


               DATE/TIME       = APR-20-1999 17:53

               JOURNAL No.     = 18

               COMM.RESULT     = OK

               PAGE(S)         = 002/002

               DURATION        = 00:00'47

               FILE No.        = 183

               MODE            = MEMORY TRANSMISSION

               DESTINATION     = 95148783

               RECEIVED ID     =                  / 202 514 8783

               RESOLUTION      = STD



                                                         -FBI-WFO SQUAD C-4         -
*************************************** -000000000000   - ***** -      202  278  2360- *********
```

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-214691 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: Ref telcall on 4/26/99, between WFO SA [redacted] and Assistant U.S. Attorney (AUSA) [redacted] U.S. Attorney's Office, Washington, D.C. (USAO, WDC). Captioned matter is being placed in a closed status.

b6
b7C

(X) [redacted]

Details: During ref telcall, AUSA [redacted] advised that AUSA [redacted] advised that the USAO, WDC would not issue a subpoena in captioned matter and recommended closing same as no further threats have occurred. Therefore, as no further logical investigation remains to be conducted, captioned matter is being closed.

♦♦

CLOSE C5 4/28/99 [redacted]
4/27/99 [redacted]

b6
b7C

[redacted] 11601. EC

89B-WF-214691-4

b6
b7C

1

89B-WF-23240

~~D+A~~
~~89B-W [redacted] C. NEW.~~
~~SA~~
~~9-28-98 [redacted]~~

~~9 [redacted] ASEY~~ [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

MR STARR
I Just had to write you
to say what you're doing
to The president is mean &
vindictive and you need
Its all CRAPP!
Someone to hit you on the head hard
with a weapon of some kind attach
weights to you & throw you in
the river or ocean. You can't

Tell me honestly that nothing
in your Life is wrong. In fact
I hopee pray someone looks
up every piece of dirt they can
find on you even if you snieze
wrong you two bit Jerk's then
That they throw the books at you
you make me SICK

b6
b7C

[redacted]

USA32

KENNITH STARR
1600 PENSYLVANIA AVE. NORTHWEST
WASHINGTON D.C. 20500

FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) ______________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89BWF-213240-1A

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

1998

FBI - WASH METRO FIE [redacted]

b6
b7C

FD-340b (Rev. 2-5-93)

-1A1

Universal Case File Number 89B-WF-213240

Field Office Acquiring Evidence WFO

Serial # of Originating Document ______

Date Received 9-23-98

From ______
(Name of Contributor)

______
(Address of Contributor)

______

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO (CB);
OO: WFO

Reference: ______
(Communication Enclosing Material)

______

Description: ~~☐ Original notes re interview of~~

FD-192 Evid. from Ind. Counsel to WFO.

☆ U.S. GOVERNMENT PRINTING OFFICE 1991-290-903/40564

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 9/23/98

☑ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR
Independent Counsel

FILE NO. 89BWF210811
OO: WF

Date Acquired 9/22/98	Acquired From: U.S. MAIL		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)
Letter Containing A threat to STARR

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

______________________ ______________________

For Use By ECT:

Location of Property: ______________________

Control Number: ______________________

(File Copy)

BLOCKSTAMP

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature SA [redacted] Reason Evidence	9/22/98	515 PM	Signature SA [redacted] Reason Evidence TSFR	9/23/98	1055 A
	Signature [redacted] Reason Received Evidence	9/23/98	1055 A	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-213240-1A8

Field Office Acquiring Evidence WFO

Serial # of Originating Document ________

Date Received 12-8-98

From ________
(Name of Contributor)

____
(Address of Contributor)

____

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted]

KENNETH W. STARR - WHITEWATER INDEPENDENT COUNSEL/ SPECIAL PROSECUTOR - VICTIM; AFO (B)

Reference: OO: WFO
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL THREAT LETTER & ENVELOPE.

MR STARR

I Just had to write you to say what you're doing to The president is mean te vindictive and wrong! Its all CRAPP! Someone to hit you on the head hard with a weapon of some kind attach weights to you & throw you in the river or ocean. You can't

→ over

Tell me honestly that nothing in your Life is wrong. In fact I hope & pray someone looks up every piece of dirt they can find on you even if you snieze wrong you two bit Jerk & then that they throw the books at you

you make me SICK

981001034 I BA Q2

U FBI S

LABORATORY

981001034 I BA Q1

U FBI S

LABORATORY

[redacted]

b6
b7C

TOLEDO OH
PM
11 SEP
1998

USA 32

KENNITH STARR
1600 PENSYLVANIA AVE. NORTHWEST
WASHINGTON D.C. 20500

FD-340 (Rev. 8-7-97)

1A4

Universal Case File Number 89B-wf-213240

Field Office Acquiring Evidence Wfo

Serial # of Originating Document ______

Date Received ______

From ______
(Name of Contributor)

______
(Address of Contributor)

______
(City and State)

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: ______
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

FD-192

09/29/98
17:09:49

FD-192

ECMIPR01
Page 1

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired:
09/23/1998

Source from which Property Acquired:
INDEPENDENT COUNCIL

Anticipated Disposition:

Acquired By: Case Agent:
[redacted]

Description of Property:
1B 1

ONE THREAT LETTER TO STARR ON 3X5 CARD

Barcode: E1660044 Location: ECR1

Date Entered
09/29/1998

Case Number: 89B-WF-213240
Owning Office: WASHINGTON FIELD

89B WF-213240

1B1

Chain of Custody FD-192

1B1

b6
b7C

Case ID 89B-WF-213240 Date Time

Accepted By: SA [redacted] FBI, WFO 9/23/98 10:55 Am
Reason: Collected

Accepted By: SA [redacted]
Reason: Maintained in 1A

Accepted By:
Reason:

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Accepted By:
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Accepted By:
Reason:

09/29/98
19:09:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired:
09/23/1998

Source from which Property Acquired:
INDEPENDENT COUNCIL

Anticipated Disposition:

Acquired By: Case Agent:
[redacted]

Description of Property:
1B 1

ONE THREAT LETTER TO STARR ON 3X5 CARD

Barcode: E1660044 Location: ECR1

Date Entered
09/29/1998

89B-WF-213240

Case Number: 89B-WF-213240
Owning Office: WASHINGTON FIELD

W 10/01/98

File Copy

```
02/26/99                    List Collected Item                         ICMIML01
11:52:48
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfe
Action Cat/Num OO              Location                        Description
------ ------- -- ------------------------------ ------------------------------

  .    1A1     WF FILE                              FD-192 RE EVIDENCE FROM OIC TO
  .    1A2     D7 FILE                              LAB 981001034
  .    1A3     WF FILE                              ORIG THREAT LETTER & ENVELOPE
                              ****** End of Data ******




Case ID . .  : 89B-WF-213240                    Category .  > 1A Number > ....
Acquired  .  > ........   Thru . . > ........   Contributor > ..............
Location  .  > .......... .......... .......... Description > ..............

Command . .  > ..........................................................
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/1998

To: Cleveland
FBI Headquarters

Attn: Toledo RA
Attn: VC/FU
Attn: Laboratory Division,
Questioned Documents;
Latent Print Section

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213240 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

(X) [redacted]

Synopsis: Request for investigation by FBI Cleveland at the Toledo RA and FBIHQ, Laboratory Division.

Enclosures: For Laboratory Division, one (1) original 3" x 5" index card with handwriting on each side, and one (1) original white envelope. For FBI Cleveland, copies of the aforementioned envelope and card.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr in the intended victim. WFO has established liaison with the United States Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the United States.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided the original card and envelope, which contains the following threatening reference, "... you need someone to hit you on the head hard with a weapon of some kind attach weights to you and throw you in the river or ocean".

89B-WF-213240

b6
b7C

[redacted] 271 02.EC

9/30 [redacted]

b6
b7C

LEAD (s):

Set Lead 1:

CLEVELAND

AT TOLEDO RA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain her exact intentions pertaining to the aforementioned threatening communication addressed to Independent Counsel Starr. The following information is requested in order for a comprehensive threat assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical source.

Advise WFO of the results of investigation.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed items to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/98

On October 7, 1998, [redacted] white female, date of birth (DOB) [redacted] was interviewed at her residence by Cleveland Division Federal Bureau of Investigation (FBI) Agents regarding a letter she sent to Whitewater Independent Counsel Kenneth Starr.

[redacted] acknowledged sending the letter to Mr. Starr. [redacted] was allowed to read a copy of the letter and she admitted that what she wrote could be viewed by some as threatening. [redacted] explained that she was very frustrated when she wrote the letter, that she was sorry for the mean things she wrote, and assured interviewing Agents that she meant no harm to Mr. Starr. [redacted] stated that she felt Mr. Starr would cease his investigation of Mr. Clinton if he knew how people felt. b6 b7C

When queried as to her feelings about the "Clinton affair," [redacted] advised that she disagreed with Mr. Clinton having an affair and then lying about it. [redacted] stated, however, that she accepted Mr. Clinton's "admission and apology" and feels he should be left alone so he can continue to govern effectively. [redacted] stated that many people in government have got "skeletons" and that to single out and attempt to prosecute Mr. Clinton is unfair.

b6 b7C

[redacted] stated that she wrote a letter to Mr. Clinton wherein she voiced her disappointment with what he had done, but told him that his confession was acceptable to her and that he had her prayers.

[redacted] stated that she does not own or possess a firearm nor does she have access to any firearms. She stated that she has no access to Mr. Starr. [redacted] advised she has an income of $466 per month (Social Security and supplemental social security benefits). [redacted] advised that she is being treated for depression and that she is diabetic with blood pressure problems.

Investigation on 10/07/98 at Toledo, Ohio

File # 89B-WF-213240 3 [redacted] Date dictated 10/13/98

by SA SA [redacted]

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[redacted] is described as follows:

Name -
Last: [redacted]
First:
Middle:
DDN:
Race: W
Sex: F
DOB: [redacted]
POB:
SOC: [redacted]
Address -
House #: [redacted]
Street Name:
Street Suffix:
City:
State:
Phone: [redacted]
Miscellaneous -
Height - 5'3"
Weight - 209 lbs.
Hair - Gray
Eyes - Brown
Occupation - Retired
Marital Status - Divorced -
No children.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/14/1998

To: Washington Field **Attn:** SA [redacted]
Squad 4

From: Cleveland
Toledo Resident Agency, Squad 11
Contact: SA [redacted] (419) 243-6122

Approved By [redacted]

[redacted]**rafted By:** [redacted]

b6
b7C

Case ID #: 89B-WF-213240-4 (Pending)

Title: [redacted]
KENNETH W. STARR -
WHITEWATER INDEPENDENT
COUNSEL/SPECIAL PROSECUTOR - VICTIM
AFO (B)

Synopsis: Results of investigation conducted at Toledo, Ohio re subject.

Administrative: Re Washington Field Office EC to FBIHQ (Violent Crime Fugitive Unit); Laboratory Division; and Cleveland, dated 09/28/1998.

Enclosures: Enclosed for WFO is the original and one copy of an FD-302 setting forth results of an interview with subject.

Details: On 10/07/1998, [redacted] white female, date of birth (DOB) [redacted] was interviewed by Cleveland FBI Agents and she provided the following information:

[redacted] was shown a copy of a letter received by the Office of the Independent Prosecutor and she acknowledged writing the letter. After reading the letter in the presence of FBI Agents, [redacted] further acknowledged that it would be perceived as threatening and assured interviewing Agents that she meant no harm to Mr. Starr. [redacted] stated that when the letter was written she was in a state of frustration and wanted to convey this to Mr. Starr, with hopes that he would cease his investigation of Mr. Clinton.

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During the course of this investigation, other specific issues regarding [redacted] were explored with details as follows:

1. Criminal history: None.

10/22/98
[redacted]

b6
b7C

2. Mental History: [redacted] which was prescribed to her by [redacted] at the [redacted]

3. Medical History: [redacted] In addition, [redacted] Finally, [redacted]

b6
b7C

4. Financial Status: [redacted] receives social security payments of $269 monthly and supplemental social security payments of $197 monthly, for a total monthly income of $466. [redacted] has no other income.

5. Personal Contacts with Victim: [redacted] has had no personal contact with Kenneth Starr and does not have access to him.

6. Possession/Ownership/Access to Firearms: [redacted] stated during interview that she has never owned or possessed a firearm of any kind nor does she have access to a firearm. Furthermore, investigation at the Toledo, Ohio Police Department Records Bureau on 10/07/1998, revealed that [redacted] has never had a "handgun card" issued to her which is required to purchase a handgun in the State of Ohio. Additionally, there is no record of [redacted] ever registering a handgun in the State of Ohio.

7. Interview of Individuals Who May Have Knowledge of [redacted] Propensity for Violence: Investigation conducted on behalf of the FBI by Sergeant [redacted] of the Toledo, Ohio, Police Department, revealed that [redacted] has never appeared as a suspect, witness, or complainant in any Toledo Police report. No other interviews were conducted.

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b7C

8. Registered Motor Vehicles: Query of the Ohio Bureau of Motor Vehicles Data Base showed no vehicles registered to [redacted] During interview, [redacted] stated she owned no motor vehicles and does not possess a driver's license for any state.

9. Photo of subject: None available through Ohio Bureau of Motor Vehicles.

10. Local Police Checks: Logical police checks were conducted with negative results. Also, see item #7 above.

11. Universal Indices: Universal Indices were queried and found to contain a reference to [redacted] (177A-CV-466, serial

#63) dated 05/08/1989. This serial was examined and found to contain information that [redacted] A [redacted] was the subject of the investigation.

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Cleveland considers referenced lead as covered.

Descriptive Data:

Main Subject
Name -
  Last: [redacted]
  First:
  Middle:
  DDN:
Race: W
Sex: F
DOB: [redacted]
POB:
SOC: [redacted]
Address -
  House #: [redacted]
  Street Name:
  Street Suffix:
  City:
  State:
Phone: [redacted]
Miscellaneous -
Height - 5'3"
Weight - 209 lbs.
Hair - Gray
Eyes - Brown
Occupation - Retired
Marital Status - Divorced - No children.

b6
b7C

♦♦

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: October 23, 1998

To: ADIC, WFO
(Squad C-4)

Case ID #: 89B-WF-213240

Lab No. 981001034 I/L BA

Reference: Communication dated September 28, 1998

Your No.

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

b6
b7C

Specimens received: October 1, 1998

Specimens:

Q1 Envelope postmarked "TOLEDO OH 436 PM 11 SEP 1998" bearing hand printed address label "KENNITH STARR 1600 PENSYLVANIA AVE. NORTHWEST WASHINGTON D.C. 20500"

Q2 Hand printed note on 3X5 index card beginning "MR STARR I Just had to..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint examinations and the disposition of the submitted evidence.

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

5

89B-WF-213240

10/27/98

[redacted]

b6
b7C

This Report Is Furnished ~~For Official Use Only~~

[redacted]

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	10/23/98	b6
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-1787	b7C
Case ID #:	89B-WF-213240	Lab No.:	981001034 I/L BA	

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing of value or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

QDU - page one of one

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/1998

To: Laboratory **Attn:** Examiner [redacted]

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213240 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

Synopsis: Ref telcall on 10/28/98, from WFO SA [redacted] to FBI Laboratory Examiner [redacted] concerning captioned matter.

X

[redacted]

Details: Per ref WFO telcall, the Laboratory Division is requested to discontinue all examinations on evidence related to captioned matter, which was submitted under WFO EC dated 09/28/98, and return same to WFO.

For information of the Laboratory Division, WFO was notified by FBI Cleveland at the Toledo RA, that captioned subject was interviewed and admitted sending the threatening communication to captioned victim. Therefore, the aforementioned laboratory examinations are not required.

◆◆

6

89B-WF-213240

[redacted] 30107. EC

10/28/98

[redacted]

b6
b7C

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 8, 1998

To: ADIC, WFO
(Squad C-4)

Case ID #: 89B-WF-213240 7

Lab No. 981001034 I/L BA FJ

Reference: Communications dated September 28, 1998 and October 28, 1998

Your No.

Title: [redacted] b6 b7C
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);

Specimens received: October 1, 1998

This report supplements and completes Laboratory Report (981001034 I BA) dated October 23, 1998. Refer to that report for a detailed listing of the specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1, an envelope, and Q2, an index card, are enclosed.

89B-WF-213240-7

Enclosures (2)

12/15/98

[redacted] b6 b7C

This Report Is Furnished ~~For Official Use Only~~ [redacted]

7-1a (2-5-92)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
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Examiner Name:	[redacted]	Date:	December 8, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5164
Case ID #:	89B-WF-213240	Lab No.:	981001034 I/L BA FJ

Results of Examinations:

Per communication dated October 28, 1998, the latent print examination has been discontinued.

This Report Is Furnished ~~For Official Use Only~~

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to
File No. 89B-WF-213240

FBI CASE STATUS FORM

Date: 2/24/99

To: United States Attorney Wilma A. Lewis
(Name and Address of USA)

From: SAC J.L. Barrett, FBI, WFO
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: [redacted] (Name of Subject) 66 Age F Sex

You are hereby advised of action authorized by AUSA [redacted] (Name of USA or AUSA)

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on information submitted by Special Agent [redacted] (Name) on 2/24/99 (Date).

(Check One)

- ☐ *Request further investigation*
- ☒ *Immediate declination*
- ☐ *Filing of complaint*
- ☐ *Presentation to Federal Grand Jury*
- ☐ *Filing of information*
- ☐ *Other*

For violation of Title 18, *USC, Section(s)* 876

Synopsis of case: On 9/23/98, the Office of the Independent Counsel advised the FBI, WFO that Special Prosecutor Kenneth Starr had received a written threat which was forwarded to his office, via the U.S. mail. The threat letter stated "... what you're doing to the President is mean and vindictive and you need someone to hit you on the head hard with a weapon of some kind attach weights to you and throw you in the river or ocean. ...". The letter included the name an return address of the sender. FBI Agents located and interviewed [redacted] who admitted sending the letter. [redacted] stated that she realized the letter could be perceived as threatening and that she was frustrated, but meant no harm.

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89B-WF-213240 - 8
2/25/99 [redacted]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213240 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

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10 [redacted]

Synopsis: Captioned matter is being closed.

Details: Captioned subject was interviewed by FBI Cleveland, she admitted sending the threat letter to captioned victim and was admonished. On 2/24/99, WFO SA [redacted] presented captioned matter for prosecutive opinion to Assistant United States Attorney (AUSA) [redacted] U.S. Attorney's Office for the District of Columbia, who subsequently declined prosecution. As all logical investigation has been conducted, this matter is being closed.

◆◆

Close C-5
2/25/99 [redacted]

2/26/99 [redacted]

b6
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[redacted] 5501/EC

89B-WF-213240-9

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/1999

To: Washington Field **Attn:** Evidence Control

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213240 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Evidence in captioned matter maintained in 1A envelope.

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X [redacted]

Details: For information of WFO Evidence Control, the evidence in captioned matter (1B1 barcode #E1660044) will be maintained in 1A envelope.

♦♦

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5/4/99
[redacted]

89B-WF-213240-10
filed 1-3-2000 [redacted]

[redacted] 12407. EC

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 32
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File ________ ________ ________ Date ________
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	**Description of Serial**	**Date Charged**
	77B-23141	
	has been	
	re-opened	
	2-26-89	
	[redacted] b6 b7C	

RECHARGE Date ________

To ________ From ________

Initials of Clerk ________ Date ________
________ ________
________ ________

____
Date charged

____
Employee

____
Location

GPO : 1988 0 - 202-042

1LA

A-Applicant
R-Relatives

LEAD SHEET

CITY	LEAD	AGENT
✓LOS ANGELES	EMPLOYMENT	CASE AGENT
✓LOS ANGELES	CREDIT	SC [redacted]
✓LOS ANGELES	LAPD & LASO	SC [redacted]
✓LOS ANGELES	TAX LIENS	SC [redacted]

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THIS SHEET IS USED AS AN AID IN DESIGNATING LEADS. YOU ARE RESPONSIBLE FOR DETERMINING LEADS IN YOUR AREA AND HANDLING THEM ACCORDINGLY.

COPY SENT TO FILE REVIEW ✓2/20

VZCZCHQ0089

PP AX BA BS CE CI HO JK LR LA RH SL SA SF WF

TELETYPE ROOM

DE HQ #0089 05 10006

ZNR UUUUU

FEB 19 4 17 PM '81

P 192035Z FEB 81

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI SAN ANTONIO PRIORITY

FBI LITTLE ROCK PRIORITY

FBI BOSTON PRIORITY

FBI CHARLOTTE PRIORITY

FBI CINCINNATI PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI LOS ANGELES PRIORITY

FBI BALTIMORE PRIORITY

FBI JACKSONVILLE PRIORITY

FBI RICHMOND PRIORITY

FBI HOUSTON PRIORITY

FBI ST. LOUIS (FRC-C) PRIORITY

BT

UNCLAS

~~2/25/81~~
2/26/81

77-23141-1

[redacted]

FBI — LOS ANGELES

[redacted]

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KENNETH WINSTON STARR, DEPARTMENTAL APPLICANT, SPECIAL ASSISTANT OFFICE OF THE ATTORNEY GENERAL, BUDED: MARCH 3, 1981, WITHOUT FAIL (B).

APPLICANT BORN JULY 21, 1946, VERNON, TEXAS.

DEPARTMENT HAS REQUESTED EXPEDITE INVESTIGATION CONCERNING APPLICANT.

RESIDENCES: JULY 1962 TO SEPTEMBER 1964, 4910 ALMA DR. SAN ANTONIO, TEXAS; SEPTEMBER 1964 TO JANUARY 1966 HARDING COLL. RES. HALLS, SEARCY, ARKANSAS; JANUARY 1966 TO SEPTEMBER 1966 4910 ALMA DR., SAN ANTONIO, TEXAS; SEPTEMBER 1966 TO JUNE 1968 T-304 ARLINGTON TOWERS, ARLINGTON, VIRGINIA; SUMMERS OF 1967 AND 1968 HARVARD U. DORMS, CAMBRIDGE, MASS.; SEPTEMBER 1968 TO JUNE 1969 BROWN U. GRAD. CTR., PROVIDENCE, RHODE ISLAND; JUNE 1969 TO AUGUST 1970 4910 ALMA DR., SAN ANTONIO, TEXAS; AUGUST 1970 TO JUNE 1971 3600 TREMONT DR., DURHAN, NORTH CAROLINA; JUNE 1971 TO AUGUST 1971 2900 DUBOIS TOWER, CINCINNATI, OHIO; AUGUST 1971 TO JUNE 1972 3600 TREMONT DR., DURHAM, N.C.; JUNE 1972 TO JULY 1972 EL CAMINO REAL APTS., SAN MATEO, CALIF; JULY 1972 TO AUGUST 1972 C/O JACKSON STROMBERG, THROCKMORTON LANE, MILL VALLEY, CALIF; AUGUST 1972 TO MAY 1973 3600 TREMONT

DRIVE, DURHAM, N.C.; JUNE 1973 TO AUGUST 1973, 619 MIDVALE ST, LOS ANGELES, ✓INFO CALIF; SEPTEMBER 1973 TO AUGUST 1974 7803 N. KENDALL DR, MIAMI, FLORIDA; OCTOBER 1974 TO JUNE 1975 691 S. IROLO ST, LOS ANGELES, ✓INFO CALIF; JUNE 1975 TO SEPTEMBER 1975 3211 NEWARK ST, NW, WASHINGTON, D.C.; SEPTEMBER 1975 TO APRIL 1978 221A ST., N.E. WASHINGTON, D.C.; APRIL 1978 TO PRESENT 6455 MADISON COURT, MCLEAN, VIRGINIA.

EDUCATION: SUMMER 1964 TO SPRING 1966 SAN ANTONIO COLLEGE, SAN ANTONIO, TEXAS; 1966 TO 1968 GEORGE WASHINGTON UNIVERSITY, WASHINGTON D.C., B.A. DEGREE; 1968 TO 1969 BROWN UNIVERSITY, PROVIDENCE R.I. M.A. DEGREE; 1970 TO 1973 DUKE UNIV. LAW SCHOOL, DURHAM, N.C. J.D. DEGREE.

EMPLOYMENTS: SEPT 1977 TO JANUARY 1981 GIBSON, DUNN & CRUTCHER,)776 G ST. N.W. WASHINGTON, D.C.; JULY 1975 TO SEPTEMBER 1977 CHIEF JUSTICE WARREN E. BURGER, U.S. SUPREME COURT, WASHINGTON D.C.; SEPTEMBER 1974 TO JULY 1975 GIBSON, DUNN & CRUTCHER 515 S. FLOWER ST. LOS ANGELES, ✓ CALIF; SEPTEMBER 1973 TO JULY 1975 JUDGE DAVID W. DYER, MIAMI, FLORIDA.

RELATIVES: FATHER, WILLIE O. STARR DOB 1907, 4910 ALMA DR, SAN ANTONIO, TEXAS; MOTHER, VANNIE MAUD STARR DOB 1907

4910 ALMA DR, SAN ANTONIO, TEXAS; [redacted] [redacted] DOB [redacted] 6455 MADISON CT, MCLEAN, VA; [redacted] [redacted] DOB [redacted] DOB [redacted] BOTH RESIDING WITH APPLICANT; [redacted] DOB [redacted] [redacted] DOB [redacted] b6 b7C

REFERENCES: [redacted] WHITE HOUSE; [redacted] STEPTOE & JOHNSON, WASHINGTON, D.C.; [redacted] GIBSON, DUNN & CRUTCHER, WASHINGTON, D.C.

ASSOCIATES: [redacted] GIBSON, DUNN & CRUTCHER, WASHINGTON, D.C.; [redacted] GIBSON, DUNN & CRUTCHER, WASHINGTON, D.C.; [redacted] U.S. DEPT OF JUSTICE, WASHINGTON D.C. b6 b7C

CONDUCT INVESTIGATION IN ACCORDANCE WITH SECTION 77, MIOG.

JACKSONVILLE, RICHMOND: CHECK STATE BARS. b3 b7E
ALEXANDRIA: CHECK [redacted]

WASHINGTON FIELD: INTERVIEW CO-WORKERS IN ADDITION TO THOSE LISTED AS REFERENCES AND ASSOCIATES.

IN VIEW OF EXPEDITE REQUEST FROM DEPARTMENT, BUDED

MUST BE MET WITHOUT FAIL.

BT

#0089

NNNN

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	BUREAU	2/27/81	2/20 - 27/81

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b7C

TITLE OF CASE
KENNETH WINSTON STARR

REPORT MADE BY
[redacted]

TYPED BY

CHARACTER OF CASE
DAPLI, SPECIAL ASSISTANT
OFFICE OF THE ATTORNEY
GENERAL

REFERENCE: Bureau teletype to Washington Field, dated 2/19/81.

[redacted] - R [redacted] 6

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ADMINISTRATIVE

All individuals contacted were apprised of the Privacy Act and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

77-23141 -2

COPIES MADE:

3 - Bureau
1 - Los Angeles (77B-23141)(C-2)

[redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[redacted]

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- A* -
COVER PAGE

043—16—83489-1 GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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b7C

Report of: SA [redacted]
Office: Los Angeles, California
Date: 2/27/81

Field Office File #: 77B-23141
Bureau File #:

Title: KENNETH WINSTON STARR

Character: DEPARTMENTAL APPLICANT - SPECIAL ASSISTANT
OFFICE OF THE ATTORNEY GENERAL

Synopsis: Employment verified. Supervisor and co-workers comment favorably and recommend. No credit or arrest record for applicant. No tax liens located for applicant.

- RUC -

DETAILS:

EMPLOYMENT

Gibson, Dunn, and Crutcher (GDC)
515 South Flower Street
Los Angeles, California
September, 1974 - July, 1975

On February 20, 1981, [redacted] Administrative Assistant to personnel director, GDC, supra, advised SA [redacted] that Kenneth Winston Starr was employed as an attorney in the GDC, Los Angeles office October 23, 1974 until his resignation June 9, 1975 when he went to work for Chief Justice Warren Burger.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On February 20, 1981, F. Daniel Frost, Attorney, GDC, supra, advised SA [redacted] that Starr was a litigation attorney with GDC in Los Angeles before he went to work with Chief Justice Burger. Frost describes Starr's character and reputation as outstanding and truly remarkable. Applicant has had a fine career with GDC and was elected to partnership January 1, 1981. Applicant is an outstanding citizen, a marvelous person, and a fine gentleman. Frost is not familiar with applicant's associates. Applicant is a very loyal American. Frost recommends Starr without question for a position of trust with the Attorney General's Office, adding that he will make an outstanding contribution to the office.

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On February 23, 1981, Julian Von Kalinowski, Senior Partner, GDC, supra, advised SA [redacted] that Starr worked for him several years ago in a number of anti-trust matters; he was also chairman of Starr's law school commission. Von Kalinowski recalled that Starr went to the Supreme Court as a law clerk, then returned to GDC Washington's Office, and was also elected to be partner in January, 1981 of GDC. Von Kalinowski described Starr as a "superstar", who is brilliant, bright, highly respected, outgoing, and friendly. Starr possesses good character and the highest reputation. Von Kalinowski is not familiar with associates. He has had dinner on several occasions with Starr's family and he considers them to be charming people. Von Kalinowski definitely recommends Starr for the appointment.

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On February 24, 1981, Frank Wheat, Senior Partner, GDC, supra, advised SA [redacted] that he has known applicant for 7½ years through his association with GDC. Wheat has worked with applicant extensively in litigation and administrative law and considers him to be an extremely bright, young lawyer who is hard-working. Wheat is not familiar with Starr's associates outside of GDC. Starr conducts himself at board meetings like a man of great dignity, balance, and care. Other attorneys think he is tops; his reputation is that of an able lawyer and person. Starr is very well liked at GDC and Wheat highly recommends him adding that if the President even gets a tiny fraction of his administration consisting of people like Ken Starr, he will be in great shape.

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On February 24, 1981, Bob Warren, Senior Partner, GDC, supra, advised SA [redacted] that he was on the hiring committee that hired Starr originally in 1973. Starr is regarded as an outstanding young attorney who is pleasant and outgoing. Starr is a general business litigation attorney who wins the respect and trust of clients and other attorneys. Warren has no knowledge of Starr's courtroom demeanor or associates outside of GDC.

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Starr was offered in a partnership in January, 1981 in GDC. Applicant is loyal. Warren recommends, stating that Ken is an outstanding young person who would make an outstanding contribution.

Warren has socialized with applicant only at GDC functions and applicant conducts himself well.

CREDIT AND ARREST

On February 24, 1981, the records of the Credit Bureau of Greater Los Angeles were caused to be searched by SC [redacted] and no credit reoord was located for the applicant.

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On February 20, 1981, the records of the following agencies were caused to be searched by SC [redacted] and no arrest record was located for the applicant as applicable to places of education, residences, and/or employment:

Los Angeles Police Department
Los Angeles, California

Los Angeles Sheriff's Office
Los Angeles, California

MISCELLANEOUS

Tax Liens

On February 23, 1981, [redacted] Clerk, Internal Revenue Service, United States Treasury Department, Los Angeles, California, advised SC [redacted] that there are no tax liens concerning applicant.

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On February 23, 1981, [redacted] Clerk, Franchise Tax Board, State of California, Los Angeles, California, advised SC [redacted] that there are no state tax liens concerning applicant. b6 b7C

TELETYPE ROOM

MAR 28 11 45 PM '83

4/4/83

VZCZCWF0056

PP LA

DE WF 0056 0880631

ZNR UUUUU

P 290557Z MAR 83

FM WASHINGTON FIELD (77B-109221) (P) (C-2)

TO DIRECTOR, FBI ROUTINE

ALEXANDRIA (PRIORITY)
CHICAGO (PRIORITY)
HOUSTON (PRIORITY)
INDIANAPOLIS (PRIORITY)
JACKSONVILLE (PRIORITY)
KANSAS CITY (PRIORITY)
LOS ANGELE (PRIORITY)
MIAMI (PRIORITY)
NEW YORK (PRIORITY)
OMAHA (PRIORITY)
SAN ANTONIO (PRIORITY)
SAN FRANCISCO (PRIORITY)
TAMPA (PRIORITY)

BT

UNCLAS

KENNETH WINSTON STARR, DEPARTMENTAL APPLICANT,

77-23141-3

[redacted]

Rank 1 A [redacted] [redacted]

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[redacted]

PAGE TWO DE WF .0056UNCLAS

U.S. CIRCUIT JUDGE, 4TH CIRCUIT, BUDED: 4-7-83, WITHOUT FAIL.

RE BUREAU TELETYPE TO WFO DATED 3/25/83.

PRIOR DAPLI CONDUCTED 3/81. BRING UP TO DATE.

WFO OBTAINED THE FOLLOWING BACKGROUND INFORMATION FROM APPLICANT 3/25-28/83:

APPLICANT BORN 7/21/46, AT VERNON, TEXAS, SSN 456-72-4022.

RESIDENCE: 4/15/78 TO PRESENT, 6455 MADISON COURT, MCLEAN, VIRGINIA.

EMPLOYMENT: JANUARY 20, 1981 TO PRESENT, COUNSELOR TO THE ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C.

FOREIGN TRAVEL: APPLICANT TRAVELED TO THE FOLLOWING COUNTRIES ON OFFICIAL DOJ BUSINESS: CANADA, 6/23/82; JAPAN, HONGKONG, THAILAND, PAKISTAN, FRANCE, AND ITALY, FROM 10/82 TO 11/82.

ORGANIZATIONAL MEMBERSHIP: HIGHLANDS SWIM CLUB, BRYAN BRANCH ROAD, MCLEAN, VIRGINIA. 703-821-9894.

CLOSE PERSONAL ASSOCIATES: [redacted] UNIVERSITY OF MISSOURI LAW SCHOOL, COLUMBIA, MISSOURI; AND [redacted] NOTREDAME LAW SCHOOL, NOTRE DAME, INDIANAJ U

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JUDGES: JUDGE DAVID W. DYER, 5TH CIRCUIT COURT OF APPEALS, MIAMI, FLORIDA, 305-350-5297; JUDGE IRVING KAUFMA 2ND CIRCUIT COURT OF APPEALS, NEW YORK, NEW YORK, 212-791-0915; JUDGE GERALD TJOFLAT, 11TH CIRCUIT COURTOF APPEALS, JACKSONVILLE, FLORIDA 904-791-3416; AND JUDGE CHARLES F. RENFREW, (FORMER FEDERAL DISTRICT JUDGE), STANDARD OIL OF CALIFORNIA, SAN FRANCISCO, CALIFORNIA, TELEPHONE 415-894-7700 OR 415-894-3232.

ATTORNEYS KNOWN ON PROFESSIONAL BASIS: JULIAN O. VON KALINOWSKI, GIBSON, DUNN AND CRUTCHER, LOS ANGELES, CALIFORNI [redacted] TELEPHONE 214-488-7494; [redacted] VP AND GENERAL COUNSEL, PLANNING RESEARCH CORPORATION, MCLEAN, VIRGINIA, TELEPHONE 356-1030; [redacted] DEWOLF LAW FIRM, ORLANDO, FLORIDA TELEPHONE 305-841-7000; HARRIS DITTMAR, BEDELL, BEDELL, ITTMAR AND ZEHMAR, JACKSONVILLE, FLORIDA, TELEPHONE 904-353-0211.

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OPPOSING COUNSEL: [redacted] ASSISTANT ATTORNEY

GENERAL OF IOWA, DES MOINES, IOWA.

RELIGIOUS LEADER: REVEREND ROBER REGAN, TRINITY UNITED METHODIST CHURCH, 1205 DOLLEY MADISON BLVD., MCLEAN, VIRGINIA ELEPHONE 356-3312.

RELATIVES: [redacted] DOB: [redacted] 6455 MADISON CT., MCLEN, VIRGINIA; MOTHER, VANNIEMCTRIMBLE STARR, DOB 3/17/07; AND FATHER, WILLIE DOUGLAS STARR, DOB 9/7/07, 4910 ALMA DRIVE, SAN ANTONIO, TEXAS; [redacted] [redacted] DOB [redacted] [redacted] DOB [redacted] [redacted] DOB [redacted], AND [redacted] [redacted], DOB [redacted] [redacted]

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REAL PROPERTY: RESIDENCE AT 6455 MADISON CT., MCLEAN, VIRGINIA; TOWNHOUSE AT 12123 CAPTIVA COURT, RESTON, VIRGINIA; CONDOMINIUM AT MOSBY'S LANDING, 2431 GLENGYLE, VIENNA, VIRGINIA; CONDOMINIUM AT INNISBROOK RESORT TARPON SPRINGS, FLORIDE.

FOLLOW DAPLI INSTRUCTIONS.

DURING INTERVIEWS, OBTAIN COMMENTS REGARDING APPLICANT LEGAL ABILITY, SUCH AS TYPES OF CASES HANDLED, TRIAL EXPERIENCE IF OBSERVED IN COURT, COURTROOM DEMEANOR, ETC., AND IF APPLICANT HAS REPUTATION FOR BEING FAIR, EVEN TEMPERED, AND FREE OF

PAGE FIVE DE WF 0056 UNCLAS

BIASES AGAINST ANY CLASS OF CITIZEN OR REIGIOUS OR RACIAL GROUP.

BUREAU DEADLINE AS SET FORTH ABOVE MEANS THE REPORT MUST BE RECEIVED AT FBIHQ ON DATE OR PRIOR THERETO.

RELEASE FORMS FOLLOW.

BT

0056

NNNN

1CA

A - Applicant
R - Relative

CITY	LEAD	AGENT
LOS ANGELES	PROFESSIONAL ASSOCIATE	CASE AGENT
Bring comments up to date from 2/81 (see file)		
LOS ANGELES	ELSUR	[redacted]
LOS ANGELES	INDICES	

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b7C

ALL INVESTIGATION CONDUCTED BY RA'S MUST BE SUBMITTED IN FINAL INSERT FORM, READY FOR DICTATION IN EITHER ROUGH DRAFT OR TYPED COPY. PER SUPV. C-2.

THIS SHEET IS USED AS AN AID IN DESIGNATING LEADS. AGENTS ARE RESPONSIBLE FOR DETERMINING LEADS IN THEIR AREAS AND HANDLING THEM ACCORDINGLY.

COPY TO FILE REVIEW ________

FILE ________

TELETYPE ROOM
MAR 30 5 14 AM '83

MUST BE IN
DICTATION BY
4/4/83

VZCZCHQ0611

PP AFO

DE HQ #0154 0891142

ZNR UUUUU

P 292105Z MAR 83

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS ✓ ✓ ✓ 77-23141

KENNETH WINSTON STARR, DAPLI, U.S. CIRCUIT JUDGE, 4TH CIRCUIT,

BUDED: 4-7-83, WOF (B)

APPLICANT'S DPOB: 7/21/46, VERNON, TX. SSN 456-72-4022.

RESIDENCE: 5455 MADISON CT, MCLEAN, VA.

EMPLOYMENT: COUNSELOR TO THE ATTORNEY GENERAL, DOJ.

CLOSE RELATIVES: [redacted] DOB [redacted] RESIDES W/APPLICANT; MOTHER, VANNIE MCTRIMBLE STARR, DOB 3/17/07, 4910 ALMA DR, SAN ANTONIO, TX; FATHER, WILLIE DOUGLAS STARR, DOB 9/7/07, SAME AS ABOVE; [redacted] DOB [redacted] [redacted] DOB [redacted]

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THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE INVESTIGATION OF ABOVE APPLICANT FOR CAPTIONED POSITION. ALL

[redacted] [illegible]

77-23141-4

SEARCHED [redacted] [redacted]
SERIALIZED
C2
[redacted] [redacted]

b6
b7C

PAGE TWO DE HQ 0154 UNCLAS

OK OK ?

OFFICES CHECK INDICES, ELSUR FILES AND ISIS BASED UPON AVAILABLE INFORMATION CONCERNING APPLICANT AND ALL CLOSE RELATIVES. PROMPTLY SUTEL ALL RESULTS (POSITIVE OR NEGATIVE) BY TELETYPE SUMMARY AND FOLLOW WITH COPIES OF DOCUMENTS BY AIRTEL.

BT

#0154

NNNN

LA0440 01040200Z

PP HQ

DE LA 010

P 0130200Z APR 83

FM LOS ANGELES (77-23141) (C-2) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

TELETYPE ROOM

APR 13 9 18 PM '83

C

KENNETH WINSTON STARR, DEPARTMENTAL APPLICANT,
U.S. CIRCUIT JUDGE, FOURTH CIRCUIT, BUDED PAST

REFERENCE WASHINGTON FIELD TELETYPE TO BUREAU, ET AL, DATED, MARCH 29, 1983.

LOS ANGELES INDICES AS CHECKED MARCH 31, 1983, BY SUPPORT PERSON [redacted] LOS ANGELES ELSUR INDEX AS CHECKED APRIL 4, 1983, BY SUPPORT PERSON [redacted] AND LOS ANGELES ISIS FILES AS CHECKED APRIL 11, 1983, BY SUPPORT PERSON [redacted] REFLECT NO INFORMATION IDENTIFIABLE WITH APPLICANT HIS CLOSE RELATIVES.

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b7C

REPORT TO FOLLOW.

BT

#

77-23141-5

SEARCHED
INDEXED
SERIALIZED
FILED
[redacted]

[redacted]

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D-36 (Rev. 5-22-78)

FBI

10

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ ______________	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 4/13/83

FM LOS ANGELES (77-23141) ([redacted]

TO DIRECTOR PRIORITY 600 p

May Card

BT

corrected [redacted]

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KENNETH WINSTON STARR, DEPARTMENTAL APPLICANT,

U.S. ~~CIRCUT~~ CIRCUIT JUDGE, FOURTH CIR~~CUT~~ CUIT, BUDED PAST

REFERENCE WASHINGTON FIELD TELETYPE TO BUREAU, ET AL, DATED, MARCH 29, 1983.

LOS ANGELES INDICES AS CHECKED MARCH 31, 1983, BY SUPPORT PERSON [redacted] LOS ANGELES ELSUR INDEX AS CHECKED APRIL 4, 1983, BY SUPPORT PERSON [redacted] AND LOS ANGELES ISIS FILES AS CHECKED APRIL 11, 1983, BY SUPPORT PERSON [redacted] REFLECT NO INFORMATION IDENTIFIABLE WITH APPLICANT HIS CLOSE RELATIVES.

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REPORT TO FOLLOW.

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[redacted]

([redacted]

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SERIALIZED
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[redacted]

[redacted]

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Approved: [redacted] ______ Transmitted ______________ (Number) (Time) Per ______________

77-23141-5

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	BUREAU	4/18/83	4/4/83 - 4/7/83

TITLE OF CASE

KENNETH ~~WILSON~~ STARR
Winston

REPORT MADE BY

SA [redacted]

TYPED BY

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CHARACTER OF CASE

DEPARTMENTAL APPLICANT,
UNITED STATES CIRCUIT JUDGE,
FOURTH CIRCUIT

REFERENCE: Washington Field Office teletype to Bureau, [redacted] March 29, 1983.

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- RUC -

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

This report is being submitted at the earliest possible time, noting that case agent was assigned to act as Los Angeles Division duty agent from April 4, 1983, through April 8, 1983, on the 4 p.m., to midnight shift.

ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
① - Los Angeles (77-23141) (C-2)
[redacted]

SEARCHED
INDEXED
SERIALIZED
FILED
[redacted]

b6
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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

77-23141-6

Consolidated
Initial [redacted]
Date JAN [redacted] 1984

43—16—83489-1 GPO

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:	SA [redacted] b6 b7C	Office:	Los Angeles, California
Date:	4/18/83		
Field Office File #:	77-23141	Bureau File #:	
Title:	KENNETH WILSON STARR		
Character:	DEPARTMENTAL APPLICANT, UNITED STATES CIRCUIT JUDGE, FOURTH CIRCUIT		

Synopsis: Professional acquaintance comments favorably and highly recommends.

- RUC -

DETAILS:

PROFESSIONAL ACQUAINTANCE

On March 31, 1983, Julian O. Von Kalinowski, senior partner, Gibson, Dunn, and Crutcher (GDC), 515 South Flower Street, Los Angeles, California, advised SA [redacted] that he recalled the initial interview in which he was asked about the character background and traits of applicant. He stated that he initially had high regard for applicant and commented favorably on him in particular his character and reputation and legal proficiency. He stated that he wished to reiterate the initial commendations which he had originally made to the Federal Bureau of Investigation (FBI) and desired to add the following comments in addition. He stated that as a prospective judge, he felt that applicant had no biases in any way and that there would be no knowledgeable decision which applicant would make which he felt would in any way be biased. In addition, there were no prejudices of any sort which applicant carried and he went further to state that the concept of bias or prejudice was not in applicant's character. He stated that applicant was not known to belong to any racially oriented organization and he

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

further stated that in regard to a prospective judgeship, applicant had an exemplary courtroom demeanor and an outstanding legal ability. He felt confident that applicant had the correct balance and attributes of common sense with coolness which would enable him to make a complex legal decision in a courtroom setting. Applicant uses no unauthorized drugs and is not known to abuse alcohol in any way. He appears to be in good health and he stated that he carries in his temperament a positive commitment to equal justice under the law. He stated that in this regard he feels that applicant subjectively is in accord with this concept. He further advised that he is aware firsthand of applicant's sincere loyalty to the United States. He knew of no derogatory information concerning him and recommended him heartily for consideration of appointment to a judgeship. He added that applicant is really an outstanding legal scholar and he recalled that applicant had handled several cases involving anti-trust matter, specifically revolving about a breach of warning and contract dispute in which applicant adroitly summarized the points and authorities required for the solution of the case. He further added that applicant enjoys a good reputation as being an excellent advocate and also has a reputation for good demeanor in court. He stated that he has personally observed applicant in situations which required an immense amount of coolness and that applicant exhibited a fair and even temper in a courtroom situation. He stated that there was no situation or condition in which applicant had ever been considered biased and that this quality had never had any negative comments concerning bias or prejudice, "even in jest". He stated that his previous comments to the FBI would stand as favorable and commendatory and that he would feel even more strongly positive toward applicant inasmuch as applicant is now "matured even more". He described applicant as an outstanding young man and one of the nicest persons he has ever had the pleasure to meet. He stated that he would, without hesitation, limitations or qualified statements of any kind, give applicant the highest possible commendation and recommendation for consideration for appointment to a judgeship.

77B-23141-7

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

FEB 25 1989

[redacted]

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Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 1

OPM USE ONLY | Codes | Case Number

Agency Use Only *(Complete items A through P using instructions in FPM Supplement 296-33.)*

A Type of Investigation
B Extra Coverage
C Sensitivity Level
D Access
E Nature of Action Code
F Date of Action Month Day Year
G Geographic Location
H Position Code
I Position Title
J SON
K Location of Official Personnel Folder ☐ None ☐ NPRC ☐ At SON Other Address ZIP Code
L SOI
M Location of Security Folder ☐ None ☐ At SOI ☐ NPI Other Address ZIP Code
N SIBAC Number
O Accounting Data and/or Agency Case Number
P Requesting Official Name and Title | Signature | Telephone Number *(including Area Code)* | Date

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME
- If you have only initials in your name, use them.
- If you have no middle name, enter "NMN".
- If you are a "Jr.","Sr.", "II", etc., enter the abbreviation in the box after your middle name.

Last Name	First Name	Middle Name	Abbrv.
STARR	KENNETH	WINSTON	

2 DATE OF BIRTH

Month	Day	Year
7	21	46

3 PLACE OF BIRTH • Use the two letter code for the state.

City	County	State	Country *(if not in the United States)*
VERNON	WILBARGER	TX	

4 SOCIAL SECURITY NUMBER
456-72-4022

5 OTHER NAMES USED • Give other names you used and the period of time you used them *(for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s])*. If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year From	Month/Year To	Name	Month/Year From	Month/Year To

6 OTHER IDENTIFYING INFORMATION

Height *(feet and inches)*	Weight *(pounds)*	Hair Color	Eye Color	Sex *(mark one box)*
5' 10½"	165	BROWN	BLUE	☐ Female ☑ Male

7 TELEPHONE NUMBERS
Work *(include Area Code and extension)*: (202) 535-3000
Home *(include Area Code)*: (703) 893-9188

8a CITIZENSHIP Mark the box at the right that applies to you and follow the instructions next to the box you marked.

I am a U.S. citizen by birth in the U.S.	☑	Go to 8c
I am a U.S. citizen, but I was NOT born in the U.S.	☐	Go to 8b
I am not a U.S. citizen.	☐	Go to 8d

8b UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to Item 8c.
Mother's Maiden Name

Naturalization Certificate *(Where were you naturalized?)*
Court | City | State | Certificate Number | Month/Day/Year Issued

Citizenship Certificate *(Where was the certificate issued?)*
City | State | Certificate Number | Month/Day/Year Issued

State Department Form 240–Report of Birth Abroad of a Citizen of the United States
Give the date the form was prepared and give an explanation if needed. Month/Day/Year | Explanation

U.S. Passport
This may be either a current or previous U.S. passport. Passport Number | Month/Day/Year Issued

8c DUAL CITIZENSHIP If you are *(or were)* a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country

8d ALIEN • If you are an alien, provide the following information:
Place You Entered the United States: City | State | Date You Entered U.S. Month Day Year | Alien Registration Number | Country of Citizenship

9 WHERE YOU HAVE LIVED

Your Address. In this column, give the information requested for every place you have lived for the past 15 years. Begin with where you live now and work backwards. For any address within the **past 3 years** that consisted of "General Delivery", a Rural Route, or Star Route, with no designated street address, don't give that as your address; give where you actually lived and then provide in the space available on page 6 general directions for locating it.

People Who Knew You. Use this column only for those residences you show on the left that you occupied during the **last 3 years.** Across from each such residence, give the name and address of someone who knew you in that neighborhood; preferably someone who still lives there.

Month/Year To Month/Year: 4/78 To Present	Street Address *(include apartment number, if any)*: 6455 Madison Ct			Name: [redacted]		
City: McLean	State: VA	ZIP Code: 22101		Street Address *(include apartment number, if any)*: [redacted]		
Country *(if outside the United States)*:				City: [redacted]	State:	ZIP Code:
Month/Year To Month/Year: ~~To 4/78~~	Street Address *(include apartment number, if any)*: ~~221 A Street, N.E.~~			Name:		
City: ~~Washington~~	State: ~~D.C.~~	ZIP Code: ~~20001~~		Street Address *(include apartment number, if any)*:		
Country *(if outside the United States)*:				City:	State:	ZIP Code:
Month/Year To Month/Year:	Street Address *(include apartment number, if any)*:			Name:		
City: See Prior Forms 86	State:	ZIP Code:		Street Address *(include apartment number, if any)*: See Prior Forms 86		
Country *(if outside the United States)*: (1981) (1983)				City: (1981) (1983)	State:	ZIP Code:
Month/Year To Month/Year:	Street Address *(include apartment number, if any)*:			Name:		
City:	State:	ZIP Code:		Street Address *(include apartment number, if any)*:		
Country *(if outside the United States)*:				City:	State:	ZIP Code:
Month/Year To Month/Year:	Street Address *(include apartment number, if any)*:			Name:		
City:	State:	ZIP Code:		Street Address *(include apartment number, if any)*:		
Country *(if outside the United States)*:				City:	State:	ZIP Code:

WMF

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10 WHERE YOU WENT TO SCHOOL

Schools You Attended. In this column, give the information requested below for all schools you have attended beyond junior high school. Begin with the most recent school and work backwards. Use the following codes to indicate the type of school you attended:

See prior Form 86

1-High School 2-College/University 3-Vocational/Trade School

People Who Knew You. Use this column only for those schools you show on the left that you attended in the **last 3 years.** Across from each such school, give the name and address of someone *(such as an instructor or student)* who knew you at the school.

Month/Year To Month/Year:	Code:	Name of School:		Name *(instructor, student, etc.)*:		
Street Address:			Degree/Diploma/Other *(show each degree and date received if Code 2.)*:	Street Address *(include apartment number, if any)*:		
City:	State:	ZIP Code:		City:	State:	ZIP Code:
Month/Year To Month/Year:	Code:	Name of School:		Name *(instructor, student, etc.)*:		
Street Address:			Degree/Diploma/Other *(show each degree and date received if Code 2.)*:	Street Address *(include apartment number, if any)*:		
City:	State:	ZIP Code:		City:	State:	ZIP Code:

Enter your Social Security Number before going to the next page. 456-72-4022

11 **YOUR EMPLOYMENT HISTORY** Fill in your employment and military history. Begin with the present and work backwards 15 years. Include:

- all full-time work
- all part-time work
- all paid work
- all voluntary work
- active military duty
- self-employment
- all periods of unemployment

- If you were in the military, list each duty station as a separate period of employment.
- If you worked under a contract with the Federal Government, name your employer, not the Government agency.
- If you were **self-employed** or **unemployed,** name someone who can verify it.
- If you list an employer or actual place of employment at a location outside the U.S., show city and **country** in the space for **city.**

Use the following codes for each segment of your employment history:

1 - Active military duty
2 - National Guard/Reserve
3 - U.S.P.H.S. Commissioned Corps
4 - Other Federal employment
5 - State employment
6 - Self-employment
7 - Unemployment
8 - Other

Employment. Provide the information requested for each period of employment. Give the name of your employer. Enter "self-employed" in the box for employer's name when appropriate, and "unemployed" for periods of unemployment.

Immediate Supervisor OR Person to Verify Self-employment or Unemployment. Across from each employment on the left, provide the information requested below.

Month/Year To Month/Year: 10/83 To PRESENT
Code: 4
Your Position: UNITED STATES CIRCUIT JUDGE
Employer's Name: NOT APPLICABLE D.C. CIRCUIT
WMF
Telephone Number: (202) 535-3000
Employer's Street Address: U.S. COURTHOUSE
City (Country): WASHINGTON
State: D.C.
ZIP Code: 20001
Actual job location if different from employer's address: Street Address / City (Country) / State / ZIP Code
Supervisor's/Person's Name: NOT APPLICABLE
Telephone Number: ( )
Street Address (if different than employer's)
City / State / ZIP Code

Month/Year To Month/Year: 1/81 To 10/83
Code: 4
Your Position: COUNSELOR TO THE ATTORNEY GENERAL
Employer's Name: WILLIAM FRENCH SMITH
WMF
Telephone Number: (202) 633-2001
Employer's Street Address: 10th & CONSTITUTION AVE, N.W.
City (Country): WASHINGTON
State: DC
ZIP Code: 20530
Actual job location if different from employer's address: Street Address / City (Country) / State / ZIP Code
Supervisor's/Person's Name: WILLIAM FRENCH SMITH
Telephone Number: (213) 229-7560
Street Address (if different than employer's): 333 SOUTH GRAND AVE.
City: LOS ANGELES
State: CA
ZIP Code: 90071
✓ LA

Month/Year To Month/Year
Code
Your Position
Employer's Name: SEE PRIOR FORMS 86
Telephone Number: ( )
Employer's Street Address / City (Country) / State / ZIP Code
Actual job location if different from employer's address: Street Address / City (Country) / State / ZIP Code
Supervisor's/Person's Name
Telephone Number: ( )
Street Address (if different than employer's)
City / State / ZIP Code

Month/Year To Month/Year
Code
Your Position
Employer's Name
Telephone Number: ( )
Employer's Street Address / City (Country) / State / ZIP Code
Actual job location if different from employer's address: Street Address / City (Country) / State / ZIP Code
Supervisor's/Person's Name
Telephone Number: ( )
Street Address (if different than employer's)
City / State / ZIP Code

Month/Year To Month/Year
Code
Your Position
Employer's Name
Telephone Number: ( )
Employer's Street Address / City (Country) / State / ZIP Code
Actual job location if different from employer's address: Street Address / City (Country) / State / ZIP Code
Supervisor's/Person's Name
Telephone Number: ( )
Street Address (if different than employer's)
City / State / ZIP Code

Enter your Social Security Number before going to the next page. → 456-72-4022

12 PEOPLE WHO KNOW YOU WELL List four people who know you well and live in the United States.
- Don't list spouse, other relatives, or former spouses.
- Try not to list anyone mentioned in items 9, 10, or 11.

WMF

Name CHIEF JUSTICE (RET.) WARREN E. BURGER	Name [redacted]
Number of Years Known 15 / Daytime Telephone Number (703) 522-6056 WMF	Number of Years Known 14 / Daytime Telephone Number [redacted]
Home Address 2456 WAKEFIELD COURT	Home Address [redacted]
City ARLINGTON / State VA / ZIP Code 22207	City [redacted] / State / ZIP Code [redacted]
Name [redacted]	Name [redacted] WMF
Number of Years Known 13 / Daytime Telephone Number [redacted] WMF	Number of Years Known 15 / Daytime Telephone Number [redacted]
Home Address [redacted]	Home Address [redacted]
City / State / ZIP Code [redacted]	City / State / ZIP Code [redacted]

13a YOUR MEMBERSHIP IN ORGANIZATIONS List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, If Any	Location of Organization City (Country)	State
12/73 - PRESENT	AMERICAN BAR ASSOCIATION	MEMBER, EXEC. COM. APPELLATE JUDGES CONFERENCE	CHICAGO	IL
10/83 - PRESENT	CG AMERICAN JUDICATURE SOCIETY	MEMBER	CHICAGO	IL
6/81 - PRESENT	NY INSTITUTE OF JUDICIAL ADMINISTRATION	MEMBER	NEW YORK	NY

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, If Any	Location of Organization City (Country)	State

14 FOREIGN COUNTRIES YOU HAVE VISITED
- Do not include countries covered in items 9, 10, and 11.
- Use appropriate number code to show the purpose of your visit:

1 - Business 3 - Education
2 - Pleasure 4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
8/87 - 8/87	1	CANADA	8/86 - 7/86	1	PAKISTAN
8/88 - 8/88	2	MEXICO	6/86 - 6/86	1	SINGAPORE

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact
7/88 WMF	UNKNOWN - DELEGATION FROM SOVIET UNION	SOVIET UNION	MEETING UNDER AUSPICES OF ADMINISTRATIVE CONFERENCE OF US.

16a MILITARY AND/OR MERCHANT MARINE SERVICE.

	Yes	No
Have you served in the United States military?	☐	☑
Have you served in the United States Merchant Marine?	☐	☑

(If you served in the United States military, go to 16b and 16c; if you only served in the United States Merchant Marine, go to 16c; if you answered "NO" to both questions, go to question 17.)

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.

☑ None ☐ Active Duty ☐ Active Reserve ☐ National Guard ☐ Inactive Reserve ☐ Retired

Enter your Social Security Number before going to the next page. → 456-72-4022

16c **ACTIVE SERVICE** Show each period of [illegible] service *(includes active military reserve service)*. Use one of the [illegible]wing in the box for **Code.** Mark "O" for Officer or "E" for Enlisted.

1 - Air Force
2 - Army
3 - Navy
4 - Marine Corps
5 - Coast Guard
6 - Merchant Marine
7 - National Guard

Month/Year Month/Year To	Code	Service or Certificate Number	O	E	Month/Year Month/Year To	Code	Service or Certificate Number	O	E

17 **YOUR RELATIVES** Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother
2 - Father
3 - Stepmother
4 - Stepfather
5 - Foster parent
6 - Child *(adopted also)*
7 - Stepchild
8 - Brother
9 - Sister
10 - Stepbrother
11 - Stepsister
12 - Half-brother
13 - Half-sister
14 - Father-in-law
15 - Mother-in-law
16 - Guardian

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Full Name *(if deceased, check box on the left before entering name)*	Code	Date of Birth Month/Day/Year	City & State ~~Country~~ of Birth	Country of Citizenship	Current Street Address and City *(country)* of Living Relatives	State
☑ ~~WILLIE DOUGLAS STARR~~	~~2~~	~~9/7/07~~	~~OAKWOOD, TEX.~~	~~U.S.~~		
SA ☐ VANNIE MAUD STARR	1	8/17/07	DALLAS, TEX	U.S.	4910 ALHA DRIVE SAN ANTONIO	TX
☐ [redacted]	~~6~~	[redacted]	[redacted]	~~U.S.~~	[redacted]	
☐ [redacted]	~~6~~	[redacted]	[redacted]	~~U.S.~~	~~(same)~~	~~VA~~
☐ [redacted]	~~6~~	[redacted]	[redacted]	~~U.S.~~	~~(same)~~	~~VA~~
HO ☐ [redacted]	9	[redacted]	[redacted]	U.S.	[redacted]	
DL ☐ [redacted]	8	[redacted]	[redacted]	U.S.	[redacted]	
☐ ~~EZRA LEBECK MENDELL~~	~~14~~	~~8/5/12~~	~~NASHVILLE, TN~~	~~U.S.~~	~~30 [illegible] RD.~~ ~~N. KEY LARGO~~	~~FL~~
☐ ~~MARGARET POOLEY MENDELL~~	~~15~~	~~3/07/24~~	~~SCARSDALE, NY~~	~~U.S.~~	~~(same)~~	~~FL~~

18 **YOUR MARITAL STATUS** Mark one of the following boxes to show your current marital status:

☐ 1 - Never married *(go to question 19)*
☑ 2 - Married
☐ 3 - Separated
☐ 4 - Legally separated
☐ 5 - Divorced
☐ 6 - Widowed

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	Social Security Number
[redacted]			

Other Names Used *(Specify maiden name, names by other marriages, etc., and show dates used for each name)*

[redacted] - MAIDEN NAME (USED PRIOR TO 8/23/70)

WMF

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State
USA	8/23/70	MAMARONECK	NY

If Separated, Date of Separation *(Mo./Day/Yr.)*	If Legally Separated, Where is the Record Located? City *(Country)*	State

Address of Current Spouse *(Street, city, and country if outside the U.S.)*	State	ZIP Code
6455 MADISON COURT, McLEAN	VA	22101

Former Spouse(s) Complete the following about your former spouse(s).

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	State

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State

Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City *(Country)*	State
☐ Divorced ☐ Widowed			

Address of Former Spouse *(Street, city, and country if outside the U.S.)*	State	ZIP Code

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both **"United States"** and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes ☐ No ☑

Name of Person	Country of Citizenship	Relationship

Enter your Social Security Number before going to the next page. 456-72-4022

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

13a FROM 10/86 (approx) - PRESENT PH AMERICAN LAW INSTITUTE PHILARPHIA, PA.

11/87 (approx) - PRESENT WMF LANGLEY NON-PROFIT HOUSING CORP. - MEMBER, BOARD OF DIRECTORS McLEAN, VA.

12/87 - PRESENT WMF LAWYERS' CLUB WASHINGTON, D C
ASSOCIATE MEMBER

14. FROM 5/87 (2 DAYS) 1 FRANCE

4/83 (10 DAYS) 1 PERU, BOLIVIA, EL SALVADOR

10/82 - 11/82 (3 weeks) 1 JAPAN, HONG KONG, THAILAND, PAKISTAN, FRANCE, ITALY

(SEE PRIOR FORMS 86)

This concludes Part 1 of this form. If you have used Page 9 continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right

Enter your Social Security Number before going to the next page:

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 2

OPM USE ONLY	Codes	Case Number

Your Selective Service Record

	Yes	No
20a Are you a male born after December 31, 1959? If "Yes", go to 20b. If "No", go to 21.		✓
20b Have you registered with the Selective Service System? If "Yes", give your registration number:		
20c If you answered "No', to 20b, are you legally exempt? If "Yes", state the reason for the exemption:		

Your Military Record

	Yes	No
21a Have you ever received other than an honorable discharge from the military? If "Yes", provide: **Date of Discharge** *(Month and Year)*: **Type of Discharge:**		✓
21b Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes", list any disciplinary proceedings in **the last 15 years** and **all** courts-martial.		✓

Date *(Month/Year)*	Charge or Specification	Place *(City and county/country if outside the United States)*	State

Your Employment Record

	Yes	No
22 Has any of the following happened to you in **the last 15 years?** If "Yes", begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested.		✓

Use the following codes to explain the reason your employment was ended:

- **1** - Fired from job
- **2** - Quit a job after being told you'd be fired
- **3** - Left a job by mutual agreement following allegations of misconduct
- **4** - Left a job by mutual agreement following allegations of unsatisfactory performance
- **5** - Left a job for other reasons under unfavorable circumstances

Date *(Month/Year)*	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

23 If you answer "Yes", to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday.

	Yes	No
23a Have you ever been arrested, charged, or convicted of a felony offense?		✓
23b Have you ever been arrested, charged, or convicted of a firearms or explosives charge?		✓
23c Are there currently any charges pending against you for any criminal offense?		✓
23d Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs?		✓
23e Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than $100.		✓

Date *(Month/Year)*	Offense	Action Taken	Law Enforcement Authority or Court *(City and county/country if outside the U.S.)*	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs Including Marijuana and Cocaine

24 This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics *(opium, morphine, codeine, heroin, etc.)*, stimulants *(cocaine, amphetamines, etc.)*, depressants *(barbiturates, methaqualone, tranquilizers, etc.)*, hallucinogenics *(LSD, PCP, etc.)*, or other dangerous or illegal drugs.

	Yes	No
24a Do you now use, or within the **last 5** years have you used, alcoholic beverages habitually to excess?		✓
24b Do you now use or supply, or within the **last 5 years** have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs?		✓

24c If you answered "Yes" to question a or b above, provide at the top of page 8 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Enter your Social Security Number before going to the next page. 456-72-4022

Your Involvement With [illegible]hol and Dangerous Drugs, Including Mari[illegible]a and Cocaine *(Continued)*

From *(Month/Year)*	To *(Month/Year)*	Type of Substance Used	Explanation *(In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)*

Your Medical Record

25 Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If "Yes", provide information below. Give period of treatment under **"From/To"** starting from the present. Yes ☐ No ☑

From *(Month/Year)*	To *(Month/Year)*	Name/Address of Person, Hospital, or Institution Providing Treatment *(Include country if outside the United States)*	State	ZIP Code

Your Investigations Record

26 Has the United States Government ever investigated your background? If **"Yes"**, use the codes that follow to provide the requested information below. If **"Yes"**, but you can't recall the investigating agency and/or the security clearance received, enter **"Other"** agency code or clearance code, as appropriate, and **"Don't know"** or **"Don't recall"** under the **"Other Agency"** heading, below. If your response is **"No"**, or you don't know or can't recall if you were investigated and cleared, check the **"No"** box. Yes ☑ No ☐

Codes for Investigating Agency
- **1** - Defense Department
- **2** - State Department
- **3** - Office of Personnel Management
- **4** - FBI
- **5** - Treasury Department
- **6** - Other *(Specify)*

Codes for Security Clearance Received
- **0** - Not Required
- **1** - Confidential
- **2** - Secret
- **3** - Top Secret
- **4** - Sensitive Compartmented Information
- **5** - Q-Sensitive
- **6** - Q-Nonsensitive
- **7** - L
- **8** - Other

Date *(Month/Year)*	Agency Code	Other Agency	Clearance Code	Date *(Month/Year)*	Agency Code	Other Agency	Clearance Code
1/81	4		3	4/83	4		DON'T KNOW

27 To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from Government employment? If "Yes", give date of action and agency. Yes ☐ No ☑

Date *(Month/Year)*	Department or Agency Taking Action	Date *(Month/Year)*	Department or Agency Taking Action

Your Financial Record

	Question	Yes	No
28a	Have you, your spouse, or a company effectively controlled by you filed for bankruptcy?	☐	☑
28b	Have you, your spouse, or a company effectively controlled by you been declared bankrupt?	☐	☑
28c	Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien?	☐	☑
28d	Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt?	☐	☑

If you answered "Yes, to a, b, c, or d above, provide date of initial action and other information requested below.

Date *(Month/Year)*	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. *(If your answer is "Yes", provide date loan or obligation was made and other information requested below.)* Yes ☐ No ☑

Date *(Month/Year)*	Type of Loan or Obligation	Name/Address of Creditor or Obligee	State	ZIP Code

Enter your Social Security Number before going to the next page. 456-72-4022

Your Association Record

		Yes	No
30a	Have you ever been a member, officer, or employee of the Communist Party?		✓
30b	Have you ever been a member, officer, or employee of any organization, association, or group which: **1)** advocates the overthrow of our Government; **2)** advocates or approves of committing acts of force or violence to deny others their constitutional rights; or **3)** wants to change our form of Government by unconstitutional means?		✓
30c	Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered **"Yes"**, to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		✓
30d	At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		
30e	Did you intend to promote the unlawful aims of the organization(s)?		

30f List each organization and provide an explanation of your involvement and activities with each one:

Continuation Space

Use the continuation sheet(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to $10,000, imprisoned up to 5 years, or both.

Signature *(Sign in ink)*	Date
Kenneth W. Starr	2-17-89
Enter your Social Security Number before going to the next page.	456-72-4022

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature *(Sign in ink)* Kenneth Winston Starr
Full Name *(Typed)* Kenneth Winston Starr
Other Names Used
Social Security Number 456-72-4022
Current Address *(Street, City)* 6455 MADISON COURT, McLEAN
State VA
ZIP Code 22101
Home Telephone Number *(Include Area Code)* (703) 893-9188
Date 2/17/89
Parent/Guardian Signature *(If Required)*

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are ***now***, or ***during the past five years*** have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated ***prior to the past five years*** that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

WMF

LANGLEY NON-PROFIT HOUSING CORPORATION — McLEAN, VA.
MEMBER, BOARD OF DIRECTORS

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

TP

INNISBROOK
TARPON SPRINGS, FLA.
CONDOMINIUM OWNERSHIP
(joint ownership with spouse).

BA

OCEAN HIGH
OCEAN CITY, MD.
TIME-SHARING CONDOMINIUM
(1 Week Ownership)
(joint ownership with spouse)

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

VARIOUS ACTIVITIES IN NORTHERN VIRGINIA REPUBLICAN PARTY PRIOR TO 1981. NEVER RUN FOR POLITICAL OFFICE. NO COMPLAINTS LODGED, TO MY KNOWLEDGE.

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

WMF

LAWYERS CLUB, WASHINGTON, D.C. (ALL MALE) (ASSOCIATE MEMBER).

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

WMF

[redacted]

U.S. CITIZEN

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10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

NO.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 2-17-89 and a false statement on this form is punishable by law.

Kenneth W. Starr

Signature

IA=3

LA=2

- APPLICANT
- RELATIVE
M - ROOMMATE

ITY	LEAD	AGENT
LA	INDICIES	FILE REVIEW
LA	INFORMANT	[redacted]
LA	ELSUR	
LA	LOCATE AND INTERVIEW REFERENCE	[redacted]
LA	INTERVIEW SUPERVISOR	

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LL INVESTIGATION CONDUCTED BY RA'S MUST BE UBMITTED IN FINAL INSERT FORM. ORIGINAL AND NE COPY. THE COPY MUST BE INITIALED BY GENT AND APPROVED BY THE SSRA OR A RELIEF UPERVISOR.

ILE # 77B-23141
EADS SET OUT BY [redacted]

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2575)

FEB 24 12 36 PM '89

TEXT:
VZCZCHQ0253

PP AFO

DE HQ #0253 0550728

ZNR UUUUU

P 232137Z FEB 89

FM DIRECTOR FBI (77A-140014)

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

0/N 77-23141* 2/81

KENNETH WINSTON STARR

BACKGROUND INVESTIGATION

PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (BI-PAS)

BUDED: 3/10/89

OO: BUREAU

THE CAPTIONED INDIVIDUAL IS A CANDIDATE SEEKING A PRESIDENTIAL APPOINTMENT. IF NOMINATED BY THE PRESIDENT, CONFIRMATION WOULD BE SOUGHT FROM THE U.S. SENATE BEFORE APPOINTMENT.

IN ACCORDANCE WITH THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), PART II, SECTION 17-3.4, YOU ARE REQUESTED TO CHECK THE CANDIDATE, CLOSE FAMILY MEMBERS,

[redacted] 2/24/89

INDICES SEARCHED: [redacted]

MANUALLY

FOIMS [redacted]

Re O&A

[redacted]

77B-23141-8

SEARCHED [redacted] SERIALIZED
INDEXED [redacted] FILED

AP

FEB 24 1989

No action

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[redacted]

TELETYPE

opened: 2-26-89

COHABITANTS AND BUSINESS ENTITY OR AFFILIATION THROUGH FBI INDICES.

THE FOLLOWING INFORMATION SHOULD BE USED TO SEARCH: CANDIDATE, KENNETH WINSTON STARR, SSN: 456-72-4022, RESIDENCE, 6455 MADISON COURT, MCLEAN, VA, DPOB: 7/21/46, VERNON, TX, BUSINESS ENTITY OR AFFILIATION, U.S. CIRCUIT JUDGE, D.C. CIRCUIT, U.S. COURTHOUSE, WASHINGTON, D.C., TELEPHONE (202) 535-3000; [redacted] DPOB: [redacted] RESIDENCE, SAME AS CANDIDATE; MOTHER, VANNIE MAUD STARR, NEE MCTRIMBLE, DPOB: 8/17/07, DALLAS, TX, RESIDENCE, 4910 ALMA DRIVE, SAN ANTONIO, TX; FATHER (DECEASED), WILLIE DOUGLAS STARR, DPOB: 9/7/07, OAKWOOD, TX; [redacted] [redacted] DPOB: [redacted] RESIDENCE, [redacted] [redacted] DPOB: [redacted] RESIDENCE, [redacted] DPOB: [redacted] RESIDENCE, SAME AS CANDIDATE.

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ALL OFFICES: PROMPTLY SUTEL ALL RESULTS (POSITIVE OR NEGATIVE), BY TELETYPE SUMMARY, ATTENTION: [redacted] GENERAL BACKGROUND INVESTIGATION UNIT, ROOM 4383.

BT

#0253

NNNN

FEB 25 12 33 AM '89

INBOX.3 (#2643)

TE T

TEXT:

VZCZCWM0009

OO HQ JV LA

DE WM #0009 0560505

ZNR UUUUU

O 240456Z FEB 89

FM FBI WASHINGTON METROPOLITAN FIELD(77A-HQ-109221)(P)(A-2)

TO DIRECTOR FBI (77A-140014)/IMMEDIATE/

FBI JACKSONVILLE/IMMEDIATE/

FBI LOS ANGELES (77A-231141)/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

SUBJECT: KENNETH WINSTON STARR; BI - PAS; BUDED: MARCH 10, 1989; OO:BUREAU.

RE BUREAU AIRTEL TO WASHINGTON METROPOLITAN FIELD OFFICE (WMFO), DATED FEBRUARY 23, 1989.

FOR INFORMATION OF JACKSONVILLE, SUBJECT IS A CANDIDATE SEEKING A PRESIDENTIAL APPOINTMENT AS SOLICITOR GENERAL, WHICH REQUIRES SENATE CONFIRMATION. CANDIDATE IS CURRENTLY A UNITED STATES CIRCUIT COURT JUDGE FOR THE DISTRICT OF COLUMBIA CIRCUIT,

77A-23141

~~77A-23141~~

TELETYPE

OA
A

[redacted]

AP-1 FEB 2 1989

[redacted]

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WASHINGTON, D. C. SUBJECT'S SOCIAL SECURITY NUMBER IS 456-72-4022, AND HIS DATE OF BIRTH IS JULY 21, 1946.

INITIAL INTERVIEW OF CANDIDATE REVEALED PAST MARIJUANA USAGE ON ONE OR TWO OCCASIONS. CANDIDATE ADVISED THAT HE TOOK NO MORE THAN THREE PUFFS OF ONE MARIJUANA CIGARETTE IN 1972. CANDIDATE ADVISED THAT SUCH USAGE OCCURRED IN [redacted] APARTMENT AND THAT [redacted] WAS A CLASSMATE OF HIS AT THAT TIME. [redacted] IS CURRENTLY A PROFESSOR AT FLORIDA STATE UNIVERSITY AND HIS HOME ADDRESS IS [redacted] FLORIDA, TELEPHONE [redacted]

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CANDIDATE ALSO ADVISED THAT HE MAY HAVE TAKEN ONE PUFF OF A MARIJUANA CIGARETTE IN 1974, AT A PRIVATE HOME IN NEWPORT BEACH AND THAT [redacted] AN ATTORNEY WORKING FOR A LOS ANGELES LAW FIRM, WAS PRESENT DURING THIS POSSIBLE MARIJUANA USAGE. CANDIDATE DID NOT KNOW [redacted] CURRENT ADDRESS OR TELEPHONE NUMBER, BUT ADVISED THAT THIS INFORMATION COULD PROBABLY BE FOUND THROUGH A SEARCH OF MARTINDALE HUBBEL, WHICH IS A DIRECTORY OF ATTORNEYS AND LAW FIRMS THAT CAN BE FOUND AT MOST LAW SCHOOLS.

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LEADS: JACKSONVILLE DIVISION: AT JACKSONVILLE, FLORIDA: ATTEMPT TO CONTACT [redacted] AND CONDUCT APPROPRIATE INTERVIEW.

PAGE THREE DE WM 0009 UNCLAS

SUREP TO THE BUREAU.

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✓LOS ANGELES DIVISION: AT LOS ANGELES, CALIFORNIA:

CONTACT [redacted] AND CONDUCT APPROPRIATE INTERVIEW. SUREP TO THE BUREAU.

BT

#0009

NNNN

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ____________

DATE: 2/23/89

FROM: Director, FBI (77A-140014)

TO: SACs, Washington Metropolitan Field (77A-109221) - Enc. (5)
Pittsburgh (OPM) (77A-9760-1190) - Enc. (4)
Los Angeles (77A-231141) - Enc. (4)
Chicago (77A-23582) - Enc. (4)
New York (77A-40880) - Enc. (4)
Dallas - Enc. (4)
Houston (77A-7443) - Enc. (4)
San Antonio (77A-8511) - Enc. (4)
Philadelphia - Enc. (4)
Baltimore (77A-FM) - Enc. (4)
Tampa (77A-3203) - Enc. (4)
Richmond (77A-R-271)

KENNETH WINSTON STARR
BACKGROUND INVESTIGATION
PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION (BI-PAS)
BUDED: 3/10/89
OO: BUREAU

ADMINISTRATIVE:

ReButelcal to WMFO on 2/23/89.

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and appropriate forms.

The captioned individual is a candidate seeking a Presidential Appointment. If nominated, confirmation would be sought from the U.S. Congress.

The information gathered by virtue of this background investigation (BI) is an integral part in the determination of the candidate's suitability and will accordingly be disseminated to the White House.

77B-23141

[illegible]

[redacted] b6
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RE: KENNETH WINSTON STARR

Upon receipt of this airtel, the assigned Special Agent (SA) should familiarize him/herself with the Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It is also helpful for the SA to be cognizant of MIOG, Part II, Section 23-6, and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13.3.5.

CANDIDATE INTERVIEW:

Upon receipt of this airtel, an appointment should be arranged to interview the candidate. It will not be necessary to fingerprint the candidate inasmuch as we will receive candidate's fingerprints directly from the White House Office.

Interview the candidate as outlined in MIOG, Part II, Section 17-5.6, items (1) through (4), and Part I, Section 77-5. In addition, during the interview, any deficiencies or lack of clarity in the forms should be resolved (i.e., complete dates of birth for all listed relatives). Ensure the candidate has provided all information concerning his/her activities since his previous background investigation conducted by the FBI in March 1983.

THE INVESTIGATION:

The objectives of this investigation are detailed in MIOG, Part II, Section 17-4. All investigation required by MIOG, Part II, Section 17-6, and Part I, Section 77-3 is to be conducted. This investigation should cover the entire period since his previous background investigation (March 1983).

REPORTING:

Leads should be set out for other field offices, by teletype, utilizing information from candidate's interview which has not already been set out by FBI Headquarters. A copy of the teletypes should also be sent to FBI Headquarters, where a review will be made to ensure all issues are being investigated.

All investigation must be submitted in report format as outlined in MIOG. Each office should sent reports via an overnight package express company to FBI Headquarters.

DEADLINES:

FBI Headquarters should be asked to extend deadlines, if warranted. If an extension is not authorized, all deadlines are expected to be met.

ISSUES:

Major issues developed that require FBI Headquarters participation for resolution should be communicated in writing but preceded by telephone discussion. Any questions or issues developed should be directed to PSS [redacted] FTS 324-4230.

LEADS:

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ALL OFFICES: Previous DAPLI investigation conducted 3/83. Bring up to date.

WASHINGTON METROPOLITAN FIELD: Review OPF, to include previous DOJ employment. Check appropriate records at DOJ and AOUSC. Check bar and grievance records. Check appropriate records concerning candidate's [redacted] During interview of candidate, determine circumstances of candidate's contact with foreign nationals. Also, ensure candidate is queried for answers to supplemental questions on Supplement to SF-86 (attached) that have not already been addressed by candidate. Include results in candidate interview, and set forth appropriate leads expeditiously. (Previous AX file 77-6038)

BALTIMORE/TAMPA: Verify ownership of real estate. Check deed for restrictive covenants. Check records of county clerk (or equivalent) for personal, tax or mechanical liens on property.

DALLAS/HOUSTON/SAN ANTONIO/WASHINGTON METROPOLITAN FIELD: Check close relatives through records at U.S. Attorney's Office for criminal or civil, closed and current files.

RICHMOND: Check state bar and grievance records.

IA=3

- APPLICANT
- RELATIVE
M - ROOMMATE

ITY	LEAD	AGENT
LA	INDICIES	FILE REVIEW
LA	INFORMANT	[redacted]
LA	ELSUR	[redacted]
LA	LOCATE & INTERVIEW REFERENCE	[redacted]
LA	INTERVIEW SUPERVISOR	[redacted]

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LL INVESTIGATION CONDUCTED BY RA'S MUST BE
UBMITTED IN FINAL INSERT FORM, ORIGINAL AND
NE COPY. THE COPY MUST BE INITIALED BY
GENT AND APPROVED BY THE SSRA OR A RELIEF
UPERVISOR.

ILE # 77B-23141
EADS SET OUT BY [redacted]

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FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
LOS ANGELES	BUREAU	3/7/89	2/2/89 - 3/1/89	
TITLE OF CASE		REPORT MADE BY		TYPED BY:
KENNETH WINSTON STARR		SA [redacted]		
		CHARACTER OF CASE		
		BI-PAS		

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[redacted] 89
3

REFERENCE:

Re Bureau teletype to all offices dated 2/24/89.

- P -

ADMINISTRATIVE:

On February 27, 1989, Support Person [redacted] advised that Los Angeles general indices were searched regarding the applicant, the applicant's listed relatives, references, and social acquaintances with negative results.

On February 28, 1989 Support Person [redacted] advised that the Los Angeles criminal indices were searched regarding the applicant, the applicant's listed relatives, references, and social acquaintances with negative results.

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On March 1, 1989, Support Person [redacted] advised that the Los Angeles elsur indices were searched regarding the applicant, the applicant's listed relatives, references, and social acquaintance with negative results.

All individuals contacted were apprised of the provisions of the Privacy Act and no confidentiality was requested.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau (77A-14001) (FBIHQ
ATTN: [redacted] GBI
UNIT, Room 4384)
① - (77B-23141) (AP-1) [redacted]

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DISSEMINATION RECORD OF ATTACHED REPORT

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

77A-23141-9

SEARCHED
INDEXED
SERIALIZED
FILED
[redacted]

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

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Report of: SA [redacted] Office: LOS ANGELES
Date: 3/7/89
Field Office File #: 77B-23141 Bureau File #: 77A-14001
Title: KENNETH WINSTON STARR

Character: BI-PAS

Synopsis:

Former Supervisor WILLIAM FRENCH SMITH, Attorney General of the United States, speaks highly of the applicant. Los Angeles is unable to locate Attorney [redacted] who may have witnessed applicant's use of marijuana in 1974. b6 b7C

- P -

__DETAILS__:

__EMPLOYMENT__

UNITED STATES DISTRICT OF
COLOMBIA CIRCUIT COURT
Washington, D.C.
__October, 1983 - Present__

On March 1, 1989, SA [redacted] contacted WILLIAM FRENCH SMITH in Los Angeles, California. SMITH said that he had known the applicant approximately 12 - 15 years, professionally primarily, and he considered him to be a person of very good character. He stated that the applicant is a very mature person, who is mentally stable, honest, and who had high morals and a great deal of personal integrity. He said that the associates of the applicant are people of good character and good reputation and that the applicant himself had a good reputation and lived within his means. SMITH added further that he had never known the applicant to abuse alcohol or use any type of drugs and he said that there was no reason to question his b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

loyalty to the United States. SMITH added that he knew of no derogatory information about the applicant and he would recommend the applicant for the position of Solicitor General.

MICELLANEOUS

On February 28, 1989, SA [redacted] attempted to locate an attorney named [redacted] in the Los Angeles area. A check of the Parker Directory of California Attorneys for 1986 failed to reveal any listing for [redacted] in Los Angeles, Riverside, San Bernardino, Ventura, San Joaquin, Fresno, or Orange Counties. There was also no listing for [redacted] in the San Francisco Bay area.

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A subsequent contact with the UNIVERSITY OF CALFORNIA, at Los Angeles Law Library failed to reveal a [redacted] in the Martindale Hubbel Directory of Attorneys.

On February 28, 1989, contact with the California State Bar Attorney's Locator File in Los Angeles, California failed to locate any indication of [redacted] praticing law in the state of California.

THE FOLLOWING IDENTIFYING INFORMATION WAS OBTAINED FROM THE FBI ACS/UNI:

NAME: DAUGHERTY, MICK

AKA: DAUGHTERTY, MICK
DAUGHERTY, MELVIN CLARK

SEX: MALE

RACE: WHITE

DOB: 07/21/1932

POB: DEARBORN, MI

SOC: 375-30-3260

FBI#: 243199F

HGT: 6'00"

WGT: 170 POUNDS

EYE: BRO

HAI: BRO

ADDRESS: 424 MARKET ST
WHEELING, WV 26003.

FBI NCIC/III RECORDS REFLECT THAT THE CAPTIONED SUBJECT HAS PAST ARRESTS FOR VIOLATIONS OF DISTURBING THE PEACE, INTERFERING WITH SCHOOL ADMINISTRATION AND MANUFACTURE OF A CONTROLLED SUBSTANCE.

NO FURTHER INFORMATION IS AVAILABLE.

WFO HAS NOTIFIED THE USMS OF THE AFOREMENTIONED INFORMATION. WFO SQUAD C-4 ALSO MAINTAINS LIAISON WITH THE UNITED STATES CAPITOL POLICE IN WASHINGTON, D.C., AND WILL ADVISE THEIR AGENCY OF THE AFOREMENTIONED THREATENING COMMUNICATION FOR INFORMATION PURPOSES, WHEREAS IT CONTAINS THE NAMES OF MEMBERS OF THE UNITED STATES CONGRESS.

WFO CONTACT: SA [redacted] (202) 278-2382 (TELEPHONE), (202) 278-2000 (24-HOUR), (202) 278-2609 (FACSIMILE). b6 b7C

LEADS

PITTSBURGH DIVISION

AT WHEELING, WV

CONDUCT APPROPRIATE INVESTIGATION. LOCATE SUBJECT AND CONDUCT A DETAILED INTERVIEW PERTAINING TO HIS EXACT INTENTIONS PERTAINING TO THE AFOREMENTIONED THREATENING LETTER RECEIVED BY THE OIC IN WASHINGTON, D.C., SPECIFICALLY TOWARD INDEPENDENT COUNSEL STARR. THE INTERVIEW SHOULD ALSO ADDRESS STATEMENTS CONTAINED IN THE AFOREMENTIONED COMMUNICATION DIRECTED TOWARD MEMBERS OF THE UNITED STATES CONGRESS. IN ADDITION, THE FOLLOWING INFORMATION IS REQUIRED IN ORDER TO

PAGE SIX DE FBIWF 0005 UNCLAS

CONDUCT A COMPREHENSIVE THREAT ASSESSMENT: ADDITIONAL IDENTIFYING INFORMATION; CRIMINAL AND MENTAL HISTORY; OWNERSHIP, POSSESSION AND ACCESS TO FIREARMS, EXPLOSIVE OR INCENDIARY DEVICES; FINANCIAL STATUS (I.E. MOBILITY); PRIOR CONTACT AND MOTIVATION FOR SENDING THE AFOREMENTIONED THREATENING COMMUNICATION; INTERVIEW OF FAMILY MEMBERS, NEIGHBORS OR OTHER INDIVIDUALS PERTAINING TO THE SUBJECT'S PROPENSITY FOR VIOLENCE; OBTAIN A PHOTOGRAPH OF SUBJECT FROM LOCAL LAW ENFORCEMENT, DEPARTMENT OF MOTOR VEHICLES OR OTHER LOGICAL SOURCE, IF AVAILABLE. ADVISED WFO OF ANY INVESTIGATIVE / PROSECUTIVE DEVELOPMENTS.

WFO

AT WASHINGTON, D.C.

INVESTIGATION CONTINUING.

BT

#0005

NNNN

1A Envelope

Case ID: 89B-PG-64950-1A

PG	1	LETTER FROM MICK DAUGHERTY

FD-340a (Rev. 11-12-89)

(Title) ______________________

(File No.) ______________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

SEARCHED ____ GEN ____ FOIMS ____
SERIALIZED ____ INDEXED ____
FILED ____

AUG 24 1998

FBI — PITTSBURGH

89B-PG-64950-1A

FD-340 (Rev. 7-29-92)

Universal Case File Number 89B-PG-64950 - 1A1

Field Office Acquiring Evidence PG

Serial # of Originating Document ______

Date Received 08/18/98

From ______
(Name of Contributor)

______
(Address of Contributor)

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______
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: ______
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Letter from Mick Daugherty

89B-PG-64950-1A1

Mick Daugherty
Compton, Arkansas 72624

July 28, 1998

Federal Bureau of Investigation
Washington, D.D.

Ladies and Gentlemen:

In light of the terrible event in the Nation's Capitol last week, I am writing this letter to tell you that I shall henceforth TRY as hard as I can to refrain from writing any more insulting letters to people in and out of the Governments of the Cities and States and the Country.

Although I am diagnosed as bi-polar, I am not a schizophrenic, and I do not hallucinate; nor have I ever planned to harm anyone. I just get disgusted and fed up with boneheads and idiots, and I'd like to tell them so--and I have.

I do not own a firearm of any kind, and I do not have any explosives. When I went into the navy in 1952, at 20 years old, I gave away my Iver-Johnson, 12 guage, single-shot shotgun. I never got it back and I don't want it or any other gun.

It's alright if you track me and/or interview me, but please don't send out some Captain Klink-type character who acts like a SS officer and tries to intimidate me. Also, I'd appreciate if said agent(s) would not come to where I work, as most people are frightened of Federal agents. All you have to do is write to me or ring me up, and I will make every effort to meet an agent at our mutual convenience.

Also, I expect to leave here next Thursday for Minneapolis. From there, I intend to drive, with a good friend, back to Wheeling, West Virginia. My address there is 424 Market Street. I do not have a phone at home, but you can reach me at the Towngate Theatre: 304 233 0820. There is an answering machine on the line.

I'm not a bad guy. I try not to hurt anything, except for bugs that attack me. I am not into organized religion, but I read the Bible some, and I'm reading the Dhammapada: Buddhist philosophy. I guess I'm trying to figure out how I got stuck in my life and how to deal with it peacefully. As my late Grandfather, Charles D. Clark, told me: "Life is like a new job: by the time you learn how to do it, it's over." I have a couple of University degrees and I read a lot of books.

I'd appreciate it if you'd make copies of this letter and let other agencies of your kind know that I hope I've turned a corner and learned to shut up--or at least not write nasty letters to people I think are morons.

Thank you very much and best wishes.

Yours truly,

Mick Daugherty

P.S.: I am terribly saddened by the deaths of the two officers in the Capitol Building shooting, as well as the lady who was hurt, and the poor demented fool who did the shooting too. I reckon we're all lucky to live here.

6236

62 AUG 08 1998

Mick Daugherty
Compton, Arkansas
72624

COMPTON, AR
JUL
31
PM
1998
72624

USA32

Federal Bureau of Investigation
Washington, D.C.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/03/1998

To: Director's Office **Attn:** CID-VC-FU
WMFO **Attn:** SA [redacted]
Squad C-4

From: ✓Pittsburgh
Squad 12/Wheeling RA
Contact: SA [redacted] 304/232-4464

Approved By: [redacted] b6 b7C

Drafted By [redacted]

Case ID #: 89B-PG-64950 (Pending)

Title: MICK DAUGHERTY, aka
Melvin Clark Daugherty;
KENNETH W. STARR - WHITE WATER INDEPENDENT COUNSEL,
SPECIAL PROSECUTOR - VICTIM
AFO (B)

Synopsis: To advise Washington Field Office and FBI Headquarters of investigative efforts thus far.

Administrative: Re teletype from WFO to Director and Pittsburgh dated 05/07/1998; telephone conversations between SAs [redacted] and [redacted]

Details: Numerous efforts to locate and interview subject Mick Daugherty since the time of the opening of this matter have been unsuccessful. Recently, investigating Agent was notified by the Wheeling Soup Kitchen that subject would be returning to Wheeling in August. Therefore, no leads have been set forth to locate him in Arkansas and have him interviewed. Contact has been made with the Wheeling Police Department, and detectives there have advised that Daugherty is known only as a letter writer, is not considered dangerous, and is not a threat to anyone. b6 b7C

On 07/30/1998, Daugherty's [redacted] [redacted] was interviewed. [redacted] advised that he knows Daugherty well, and argues with him all the time over his letter writing. He described Daugherty as being a crank and a crack pot, but that all he ever does is writes letters. He has never seen Mick Daugherty with a weapon, and fells that he is very non-violent. He does not believe that Daugherty would ever hurt anyone, and is not a threat to anyone. He stated that Daugherty would not even kill a bug. Daugherty apparently holds very strong views on the idea of man and his pollution of the earth. He believes that we will all kill ourselves eventually from the pollution that we are causing to the earth. He stated that he received a letter from Daugherty b6 b7C

Search Gen
[redacted]
Serialized
Ind [redacted]
File
b6 b7C

121/[redacted]/215clj01.ec

89B-PG-64950-2

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the other day, stating that he was leaving Arkansas and traveling to Minnesota. Daugherty will apparently be returning to the Wheeling area around August 9, 1998. Daugherty already knows that the FBI has been attempting to locate him and interview him, and will presumable make himself available for an interview after he returns to Wheeling.

This matter has been presented to Assistant United States Attorney [redacted] who advised that she felt Daugherty should be interviewed prior to issuing a Declination of Prosecution in this matter. When Daugherty returns to Wheeling, he will be interviewed by the investigating Agent.

◆◆

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-25-2025 BY: [redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/20/1998

To: Pittsburgh **Attn:** Squad 4
Washington Field **Attn:** SSA [redacted]

From: NSD
[redacted]/5437
Contact: IOS [redacted] x1883

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Approved By: [redacted] 8/20/98

Drafted By: [redacted] [redacted]

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(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)

(U) **Title:** ~~(S)~~ Possible Threat to [redacted]

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(U) **Synopsis:** ~~(S)~~ This EC provides [redacted] information on possible threat to [redacted] [redacted] The information is dated July 23, 1998 and was provided by Legat Tel Aviv to FBIHQ on August 18, 1998.

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(U) ~~(S)~~ ~~**Classified By:** [redacted] **ITOS/NSD**~~
~~**Reason** : 1.5(c)~~
~~**Declassify On:** X1~~

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(U) **Enclosures:** ~~(S)~~ [redacted]

(U) **Details:** ~~(S)~~ On August 18, 1998, Legat Tel Aviv facsimile a copy of [redacted] The Pittsburgh Division is requested to handle as deemed appropriate.

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(U) ~~(S)~~ A review of FBIHQ IIIA noted no identifiable information regarding Mick Daugherty or Haughesty. Open source information from Savannah Information Technology Center is pending and any pertinent information will be provided to Pittsburgh Division.

(U) ~~(S)~~ Bureau POC regarding this matter is Intelligence Operations Specialist [redacted] (202) 324-1883.

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89B-PG-64950

SEA [redacted] FOIMS [redacted]
SERI INDEXED
FILED
SEP - 1 1998
FBI - PITTSBU [redacted]
[redacted]

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~~SECRET~~

89B-PG-64950-3

LEAD (s):

Set Lead 1:

PITTSBURGH

AT WHEELING RA

(U) ~~(S)~~ The Pittsburgh Division is requested to handle alleged threat to [redacted] as deem appropriate and resources allow. b6 b7C

Set Lead 2:

WASHINGTON FIELD

AT WFO

(U) For information only. Read and clear.

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FD-809 (Rev. 12-5-96)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701
- Commercial Telephone (406) 782-2304
- FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #: 177234
Date/Time In: 8/18 11515 ☐ am ☐ pm
Date/Time Out: 8-23 123:50 ☐ am ☒ pm
Database(s) Used:

1. MN	5.	9.
2. PH	6.	10.
3. LN	7.	11.
4. SE	8.	12.

Handled By: [redacted]

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TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 8/18/98
Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mall Response: ☐ Telcal ☑ Mail

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Requestor: [redacted] (Requestor Name is Required) Phone #: 202-324 X0743 FAX #: Sec- 202 324-9236 UCFN [redacted] (UCFN (File #) is Required)
Office/RA: FBI-HQ Precedence: ☒ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Daugherty or Haughesty First: Mick Middle:
Alias: Sex: DOB1: / / DOB2: / /
SSAN1: - - SSAN2: - - Spouse:
Fugitive: ☐ Yes ☒ No Driver's License #: State:

RESIDENCE

Street Address: City/State: Wheeling, VA Zip: 26003 Phone:

BUSINESS

Business Name: Street Address:
City/State: Zip: Phone: Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired all available information (addr, ssn, etc)
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. ____, ____, ____ State(s))
☒ 6. Determine Property Owned by Individual (____ U.S. ____, ____, ____ State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent ____ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☒ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC, ____
Attention: ____
Based on search criteria, marked records are attached:
☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Butte Information Technology Center
400 Main Street, Room #115
Butte, Montana 59701

b3
b7E

b6
b7C

BUTTE ITC RECORD #: 177234 UCFN: [redacted]
ANALYST: [redacted] SUBJECT: MICK DAUGHERTY or HAUGHESTY

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If NO, please let us know how we could be more helpful to your investigation:________________________

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

______ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date______________

(Forward photo of Fugitive arrested with this Reply form)

______ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date______________

(Forward photo of Fugitive arrested with this Reply form)

______ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

______ Witness(es) ☐ Located ☐ Identified

______ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

______ New Business(es) Identified

______ New Business Associates/Associations Identified

______ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

______ Asset(s) ☐ Located ☐ Identified [VALUE: __________ TYPE: ________]

______ Asset(s) Subject to Seizure/Forfeiture [VALUE: __________ TYPE: ________]

______ Potential Economic Loss Prevented [VALUE: __________ TYPE: ________]

OTHER: (Enter total number applicable to each of the following)

______ New Case(s) Initiated ______ New Lead(s) Generated

COMMENTS:________________________

1 - Case File
1 - BITC

LEVEL 1 - 3 OF 27 DOCUMENTS

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-SEEK

Name: DAUGHERTY, MICK C

Consumer Name Last Updated: 12/23/1997

Current Address: 424 MARKET ST, WHEELING, WV 26003-2466

Current Address Type: SINGLE FAMILY

Current Address Created: 12/23/1997

Current Address Updated: 12/23/1997

Gender: MALE

On File Since: 12/23/1997

Date Vendor Record Last Updated: 12/23/1997

LEVEL 1 - 20 OF 27 DOCUMENTS

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: DAUGHERTY, MICK C

Current Address: 424 MARKET STREET, WHEELING, WV 26003

On File Since: 2/1/1998

LEVEL 1 - 21 OF 27 DOCUMENTS

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: DAUGHERTY, MICK

Current Address: 2118 MARKET STREET, WHEELING, WV 26003

On File Since: 2/1/1998

LEVEL 1 - 1 OF 5 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR OHIO COUNTY, WV

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1997

Owner: **DAUGHERTY MICK;** Owner Occupied

Mailing Address: 424 MARKET STREET, WHEELING, WV 26003

Property Address: 424 MARKET ST, WHEELING, WV 26003

**************************** SALES INFORMATION ***************************

Recorded Date: 10/19/1993

Sale Price: $ 2,000 (Full Amount)

Book/Page: 675/589

************************** ASSESSMENT INFORMATION *************************

Assessor's Parcel Number: 35-10- W36-0348.0002

Legal Description: BLOCK: 2; DISTRICT: 10; CITY: WHEELING CITY CORP; SUBDIVISION: 10 92 0000-00 W36 0348

Brief Description: E SIDE MKT ST 30X105' 105

Market Value Year: 1997

Market Land Value: $ 5,200

Market Improvement Value: $ 1,400

Total Market Value: $ 6,600

Land Use: RESIDENTIAL

Assessment Year: 1997

Assessed Land Value: $ 3,120

Assessed Improvement Value: $ 840

Total Assessed Value: $ 3,960

**************************** TAX INFORMATION ****************************

Exemption: DISABLED

TAPE PRODUCED BY COUNTY: 11/1997

FD-320 (Rev. 4-11-86)

In Reply, Please Refer to

File No. 89B-PG-64950

FBI CASE STATUS FORM

Date: 10/01/1998

To: Honorable William D. Wilmoth, Wheeling, WV
(Name and Address of USA)

From: SAC Richard M. Mosquera, PG
(Name of Official in Charge and Field Division)
(Signature of Official in Charge)

RE: Melvin Clark Daugherty, aka Mick Daugherty — 66 (Age) — M (Sex)
(Name of Subject)

You are hereby advised of action authorized by [redacted] ,
(Name of USA or AUSA)

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on information submitted by Special Agent [redacted] on 09/22/1998
(Date)

(Check One)

☐ Request further investigation

☒ Immediate declination

☐ Filing of complaint

☐ Presentation to Federal Grand Jury

☐ Filing of information

☐ Other

For violation of Title 18, USC, Section(s) 875(c)

Synopsis of case: MELVIN CLARK DAUGHERTY mailed a threatening letter to Special Prosecutor KENNETH W. STARR on 05/02/1998. He has been interviewed and is not considered a serious threat. He was angry at the time of writing the letter. DAUGHERTY wrote a letter to the FBI on 07/28/1998, apologizing for his actions and promising not to write any more such letters.

Search Ge[redacted]
Foims
Serialized[redacted]
Indexed
Filed[redacted]

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1-Addressee
① ~~1-Pittsburgh~~ (89B-PG-64950)
[redacted]
(2)

1:112[redacted]2740[redacted]320

89B-PG-64950-4

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/05/1998

To: Director's Office **Attn:** CID-VC-FU
Washington Field **Attn:** SA [redacted]
Squad C-4

From: Pittsburgh
Squad 12/Wheeling RA
Contact: SA [redacted] 304-232-4464 b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-PG-64950 (Closed)

Title: MICK DAUGHERTY, aka
Melvin Clark Daugherty;
KENNETH W. STARR - WHITE WATER INDEPENDENT COUNSEL,
SPECIAL PROSECUTOR - VICTIM
AFO (B)

Synopsis: To advise Washington Field Office and FBI Headquarters of closing of investigative matter.

Details: Captioned subject was interviewed extensively by SA [redacted] and SA [redacted] upon his return to the Wheeling area. This interview was done at the request of Assistant United States Attorney [redacted] Northern District of West Virginia. Daugherty admitted writing the letter to Kenneth Starr during a fit of anger over the investigation of the President, but denied ever having any intent to do any physical harm to Starr. He described the writing of the letter as his way of "venting off steam." In addition, the file contains a letter written to the FBI on 7/28/1998 by Daugherty apologizing for his actions in the light of the tragedy that occurred in the nation's Capitol where two security personnel were shot this past summer. He denies owning a firearm, and indicated that he would never become violent. He has also promised to refrain from similar letters in the future. b6 b7C

This information was relayed to Assistant United States Attorney [redacted] and she declined prosecution of Daugherty. An FD-320 in the file reflects this declination. Therefore, since no further investigation remains to be conducted in this matter, the file is being placed in a closed status. b6 b7C

♦♦

[redacted]

Search Gen. b6 b7C
Forms
Serialize [redacted]
Index
Filed [redacted]

[redacted]

Close #4

339[redacted]02.ec

89B-PG-64950-5

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/25/99 Time: 09:10

Case ID: 89B-PG-64950 Serial: 6

Description of Document:

Type : EC
Date : 12/05/98
To : DIRECTOR'S OFFICE, et al.
From : PITTSBURGH
Topic: TO ADVISE WASHINGTON FIELD OFFICE AND FBI HEADQUARTERS OF

Reason for Permanent Charge-Out:

EC ALREADY SERIALIZED PREVIOUSLY

Employee: [redacted]

b6
b7C

Search Gen.____
Forms ____
Serialize[redacted]
Indexed ____
Filed[redacted]

b6
b7C

89B-PG-64950-6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1561114-001

Total Deleted Page(s) = 3
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

89B-WF-211672-1

SEARCHED
SERIALIZED [redacted] [redacted]

APR 6 1998

FBI - WASHINGTON FIELD

[redacted]

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UNSUB(S);
Kenneth W. Starr.
Whitewater Independent Counsel
Special Prosecutor - Victim;
AFOC(B);
OO:WFO.

OTA
04/07/1998
[redacted]

[redacted] 4/7/98

b6
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For His
Eyes Only

Kenneth Starr
Independent Counsel
Suite 490 North
1001 Pennsylvania Ave. N.W
Washington, D.C. 20004

Confidental

OF COURSE I'm excited about your Gotchaday

Creative Horizons®

© 1996, Creative Horizons, LLC • Owings Mills, MD
Photography: Robert Chapman [illegible]
Printed in USA • 1803X

Dear Mr Starr
I can't wait until you finish your Witch Hunt against Bill Clinton. You are definitely Satan's Son and I hate your guts. I'm want you its finally get you just dessert and one day Burn in the Fires of Eternal Hell.
I will put all my energy in destroying Kenneth Starr. I hate you and wish you all kind of unhappiness.

I'm just saving my energy
to help you blow out all those candles!

and I wish you would Burn Baby Burn with your Father (The Devil) You are a terrible and very evil man and person.
Non Fan

[redacted]

b6
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```
02/01/99                  List Collected Item                          ICMIML01
11:49:11
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO             Location                       Description
------ ------- -- ------------------------------ ------------------------------

  .    1A1     WF FILE                           FD-192
                              ****** End of Data ******






Case ID . .  : 89B-WF-211672                     Category .  > 1A Number > .....
Acquired   .  > ........   Thru . . > ........   Contributor > .................
Location   .  > ........ .......... ..........   Description > .................

Command . .  > ..............................................................  +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

(Title) Unsub; Kenneth W. Starr - victim

(File No.) 89B-WF-211672 *

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-211672-1A

FD-340b (Rev. 2-5-93)

MM

Universal Case File Number 89B-WF-211672

Field Office Acquiring Evidence WFO

Serial # of Originating Document ______

Date Received 04/07/1998

From Office of Indep. Counsel
(Name of Contributor)

(Address of Contributor)
Washington, D.C.

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: FD-192
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

U.S. GOVERNMENT PRINTING OFFICE 1991-296-905/40564

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 4/6/98

☑ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
[redacted]
MC 106

FILE NO. 29D-OIC-CR-35063
OO:

b6
b7C

Date Acquired 4/6/98	Acquired From: US Mail		
To Be Returned ☐ Yes ☐ No	See Serial	Acquiring Agent SA [redacted]	Case Agent [redacted]

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Card addressed to: Kenneth Starr
Independent Counsel
Suite 490 North
1001 Pennsylvania Ave N.W.
Washington, D.C. 20004

Confidential

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____________________ _____________________

For Use By ECT:

Location of Property: _____________________

Control Number: _____________________

(File Copy)

BLOCKSTAMP

89B-WF-211672

[redacted]

CHAIN OF CUSTODY

b6
b7C

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason Accepted after opening by admin. assistant	4/6/98	6 15 PM	Signature [redacted] Reason Evidence	4/7/98	8 40 a.m.
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340b (Rev. 2-5-93)

(U)

Universal Case File Number 89B • WF • 211672 -1A2

Field Office Acquiring Evidence WFO

Serial # of Originating Document ________

Date Received ________

From ________
(Name of Contributor)

____
(Address of Contributor)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUB (S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: ________
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of.~~

ORIGINAL THREAT LETTER
& ENVELOPE.

OF COURSE I'm excited
about your day

80413020 I BA Q2
FBI
LABORATORY

Creative Horizons®

©1996 CREATIVE HORIZONS LLC • OWINGS MILLS, MD
PHOTOGRAPHY: ROBERT CUSHMAN HAYES
PRINTED IN USA • [illegible]

Dear Mr. Starr
I cant wait until you
finish your witch hunt
against Bill Clinton. You
are definitely Satans Son
and I hate yous guts.
I'm want you to finally
get your just deserts. The
one day Burn in the
Fire of Eternal Hell.
I will put all my energy
in lobbying Kenneth St.
I hate you and wish
you all kinds of unhappiness

I'm just saving my energy
To help you blow out all those candles!

and I wish you would
Burn Baby Burn with
your Father, the Devil
you are a total [illegible]
[illegible] [illegible] man and [illegible]
[illegible] [illegible]

For His
Eyes Only

3 A
1998

Kenneth StaRR
Independent Counsel
Suite 490 North
1001 Pennsylvania Ave. N.W.
Washington, D.C. 20004

Confiden

FBI LABORATORY
80413020 I BA Q1

[redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/07/1998

To: FBI Headquarters **Attn:** CID-VC/FU (Info)
SSA [redacted]

Laboratory **Attn:** Latent Fingerprint Sect

Norfolk (Information)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 89B-WF-211672-2 (Pending)
89B-WF-210877-78 (Info)

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO: WFO

Synopsis: Notification of threat / Request for laboratory examination.

Enclosures: One (1) standard white letter size envelope and one (1) greeting card.

Details: For information of recipients, WFO Squad C-4 is coordinating investigations being conducted by the FBI pertaining to threats directed toward Whitewater Independent Counsel/Special Prosecutor KENNETH W. STARR. WFO C-4 maintains liaison with the United States Marshals Service (USMS) Headquarters and Executive Services Division, which are coordinating the protective security detail assigned to STARR.

On 04/07/1998, WFO Squad C-4 was provided with the enclosed greeting card from the Office of Independent Counsel (OIC), located in Washington, D.C., which is described as a Creative Horizons greeting card. The card depicts a cat wearing a birthday hat and contains the following statement, "...OF COURSE I'm excited about your Goodday...I'm just saving my energy to help you blow out all those candles!...Dear Mr Starr I can't wait until you finish your Witch Hunt against Bill Clinton. You are definitely Satan's Son and I hate your guts. I'm want you to finally get your just dessert and one day Burn in the Fires of Eternal Hell. I will put all my energy in destroying Kenneth Starr. I hate you and wish you all kinds of unhappiness, and I

SEARCHED INDEXED
SERIALIZED FILED
APR 7 1998
FBI - WASHINGTON FIELD

b6
b7C

89B-WF-211672-2

[redacted] 89701.EC

wish you would Burn Baby Burn with your Father (The Devil) You are a terrible and very evil man and person. Non Fan."

The envelope containing the card is addressed to Kenneth Starr, Independent Counsel, Suite 490, North, 1001 Pennsylvania Ave. N.W., Washington, D.C. 20004, and contains the markings, "For His Eyes Only," and "Confidental." There is no return address listed on the envelope and a canceled thirty two cent postage stamped is affixed to the upper right front corner. The envelope contains a United States Postal Service cancellation stamp issued at HAMPTON ROADS VA 2332B PM 3 APR 1998.

No further information pertaining to the identity of the originator of the aforementioned communication is available.

This information is being provided to the Norfolk division for information purposes only, whereas the letter was mailed through a postal facility within the Norfolk division (Hampton Roads, VA). Norfolk division is requested to provide positive information only pertaining to any similar communications that have been brought to the attention of the Norfolk division, which could help identify the originator of the aforementioned communication.

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Conduct logical examinations on enclosed items to assist in identifying the writer of the letter, to include the following examinations: latent fingerprint; indented writing; anonymous letter file search and any other examination deemed appropriate by the laboratory examiners. Advise WFO of the results of the examinations.

♦♦

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(SQ C-4)

Date: September 16, 1998

Case ID #: 89B-WF-211672-3

Lab No. 80413020 I/L BA

Reference: Communication dated April 7, 1998

Your No.

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO: WFO

Specimens received: April 13, 1998

Specimens:

Q1 Envelope postmarked "HAMPTONROADS VA 2332B PM 3 APR 1998" bearing the hand printed address "Kenneth StaRR Independent Counsel Suite 490 NoRth 1001 Pennsylvania Ave N.W Washington, D.C. 20004 Confidental, Personal"

Q2 Creative Horizons card bearing the hand printed message beginning "Dear Mr Starr..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint results and the disposition of specimens Q1 and Q2.

Page one (Over)

9-20-98

b6
b7C

[redacted]

This Report Is Furnished ~~For Official Use Only~~

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Specimens Q1 and Q2 have been photographed.

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name:	[redacted]	Date:	9/16/98
Unit:	Questioned Documents Unit	Phone No.:	(202) 324-1787
Case ID #:	89B-WF-211672	Lab No.:	80413020 I/L BA

Results of Examinations:

Specimens Q1 and Q2 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing or watermarks were observed on specimens Q1 and Q2.

Observations for Investigative Assistance

Specimens Q1 and Q2 are suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

This Report Is Furnished ~~For Official Use Only~~

7-1 (Rev. 2-5-98)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WFO
(SQ C-4) (P)

Date: November 3, 1998

Case ID #: 89B-WF-211672 4

Lab No. 80413020 I/L BA FJ

Reference: Communication dated April 7, 1998

Your No.

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/SPECIAL PROSECUTOR
- VICTIM;
AFO(B);

Specimens received: April 13, 1998

This report supplements and completes Laboratory report (80413020 I BA) dated September 16, 1998. Refer to that report for a detailed listing of the specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1 and Q2 are enclosed.

Enclosures (2)

89B-WF-211672

11/9/98

b6
b7C

[redacted]

[redacted]

[redacted]

x2477

This Report Is Furnished ~~For Official Use Only~~

7-1a (2-5-98)

b6
b7C

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[redacted]

X ~~5770~~
X 5764

Report of Examination

Examiner Name:	[redacted]	Date:	November 3, 1998
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5164
Case ID #:	89B-WF-211672	Lab No.:	80413020 I/L BA FJ

Results of Examinations:

The requested latent print examination was conducted on the Q1 envelope and Q2 card, but no latent prints of value were detected.

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/1998

To: WFO **Attn:** SSA [redacted] (C-4)

From: WFO
C-4
Contact: SA [redacted] (202) 278-2382

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 00-00

Title: INVESTIGATIVE CASE REASSIGNMENT

Synopsis: Reassignment of investigative.

Details: Due to the transfer of the writer to FBIHQ, it is requested that the following cases be reassigned:

89B-WF-211121
89B-WF-211319
89B-WF-211320
89B-WF-211672 -5
89B-WF-211813
89B-WF-211965
89B-WF-212239
89B-WF-212446
89B-WF-212535
89B-WF-213136
89C-WF-201832
89C-WF-206308
89D-WF-199941
89D-WF-211015
89D-WF-211337
89D-WF-212140

♦♦

11/18/98
[redacted]

REASSIGN TO
[redacted]
11/13/98
[redacted]

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/28/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

b6
b7C

Drafted By: SA [redacted]

Case ID #: 89B-WF-211672 (Closed)

Title: UNSUB(S);
KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);
OO:WFO

b6
b7C

[redacted]

Synopsis: Captioned matter is being closed as no subject has been identified and no investigation remains to be conducted.

Details: No information has been developed to identify the subject in captioned matter. The FBI Laboratory Division was unable to develop anything of evidentiary value and no logical investigation remains to be conducted. Therefore, this matter is being closed.

cc: 89B-WF-C-210877

♦♦

CLOSE 2/1/99 [redacted]
C-6
1/29/99
[redacted]

b6
b7C

89B-WF-211672 6

[redacted] 02806, EC

b6
b7C

~~0+A~~
~~29D-WF-203~~
~~SA [redacted]~~ ~~9/12/98~~ [redacted]
~~9-28-98~~

29D-WF-203239

[redacted] [redacted]

KENNETH W. STARR -
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (CB);
OO: WFO

From [redacted]

[redacted]

b6
b7C

MIAMI, FL 331
PM
15 SEP
1998

SISTER
ROSETTA

To: Kenneth Starr
Congreso Republicano
Whashington U.S.A
20004

September 14, 1998
Rat Mouth

Judge Starr of the Devil:

We already know all the democrates in Miami, that to give immunity to the prostitute Lewinsky you, son of -----, propose to damage the image of our breatest president that we have ever had. Let me say that I am part of "Los Macheteros," and we can get into the Congress, and it wouldn't be difficult to put a few bullets to you and your family. Let me say that Clinton will always have our support, if he could run again, he would return and win again despite your insinuations. You are good for nothing and the fact that you had to get into the ----- of Monica was what started the whole problem. Since the President didn't go to her house and seek after her, she went to provoke the president and you are so stupid to -------- and her her immunity. With the black heart that you have I don't know that you wouldn't dare name God because the Lord covers you with mud.

You, with what you have done, don't even believe in your mother that -------. It was the people that named him president and still the people continue to love him. Don't be disrespectful to Hillary, and their daughter, or to Clinton. You have ------- by giving so much importance to sex. God will know all the tricks you have used to win, already to us you are bad, the republicans have always been bad, ever since George Washington.

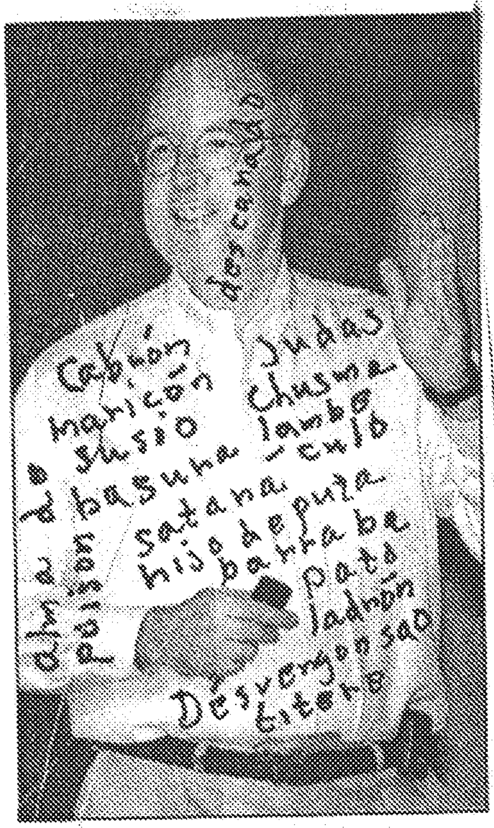
You can also put this letter on the internnet so that everyone wil realize all the trash that you and all the republicans are surrounded by. Look for someone who will translate this to Shakespear English. You need to kneel down and ask God to forgive you for all the bad that you have done to such a good person, who has done so much good for our country. My Lord forgives 70 x's 7 times, but you don't deserve to be forgiven. You acted like you didn't use any type of intelligence existing in the three types of sociology; abstraft, mechanical, or social.

Watch yourself, take care, because messing with our President, that we still love, could cost your life because stupid, you went to the University and the University didn't get through to you that you know nothing about human relations. I repeat, take watch yourself and your family. All of the democrates on this planet are hurt because we continue to support Clinton 100%.

We are three "Machteros" and you know what we are capable of doing.

Take Care

Footnote: Macheteros- is not a word that I am aware of, but it comes from the root word- "machacar" which means to crush or pound.


descarado
Cabrón
Judas
maricón
Chusma
susio
lambe-culo
basura
satana
hijo de puta
barrabe
pato
ladrón
Desvergonsao
bitoro
alma d
puison

Associated Press

Starr: su controversial informe se difundió en todo el mundo.

September 14-98
Boca de Ratón

Kenneth Starr del Demonio:

Ya sabiamos los demócratas de todo Miami, que al darle inmunidad a la prostituta Lewinsky ud. hijo de la gran puta se proponia dañar la imagen de nuestro mejor presidente que hemos tenido-

Permitame decirle que yo formo parte de los macheteros, si nos metimos en el Congreso y la formamos, nada nos cuesta meterle unos tiros a usted y a su familia. Dejeme decirle que Clinton siempre tendrá nuestro apoyo, si el pudiera postularse de nuevo, volveria a ganar a pesar de sus susiedades. Ud. no sirve para un carajo, a la que tenía que meter a la carcel era a la monica que fué la que provocó todo el problema

ya que el presidente no fue a su
casa a buscarla, ella vino a pro-
vocar al presidente y usted es
tan estúpido, metió la pata
y le dió inmunidad. Con eso
corazón negro que usted tiene
no se atreva nombrar a
Dios porque mi señor se enloda.
Usted con lo que ha echo no
cree ni en la madre que lo
parió. Usted al lado de
Clinton es una trash del
toilet. Y usted no fue el
que nombró a Clinton para
destituirlo. Fue el pueblo,
el que lo nombró a el y aún
el pueblo lo sigue queriendo
No sea irrespetuoso respete
a Hillary, a su niña, y a
Clinton, ud ha puesto un
huevo bien cuadrado al darle
tanta importancia al sexo,
sabrá Dios todos los trapitos
que usted tiene guardado,
ya que para nosotros ud. es
malo, los republicanos siempre
han sido malos, desde George
Washington.

4.

presidente al que aún
queremos le puede costar
su vida por estupido fué
a la Universidad y la Univer-
sidad no entro en usted
ya que no sabe nada de
relaciones humanas. Le
repito cuidese usted y
los suyos. Todos los
democratas de este planeta
estamos heridos porque
continuamos repaldando a
Clinton ciento porciento

Somos tres macheteros
y sabes de lo que somos
capaces
Tlake Caro

Ponga esta carta también
en el internet para que
todos se den cuenta de
la basura que es usted
con todos los republicanos
que le rodean. Busque
quién se la traduzca a el
idioma English de Shakesphere.
Tiene que hincarse y
pedirle perdón a Dios por
todo el mal que usted le
ha echo a una persona
que tanto bien le ha echo
a nuestra patria. Mi
señor perdonó 70 veces
x7
pero usted no se merece
perdón, actuó sin usar
ninguna clase de inteligencia que existen en sicología
que son tres: abstracta,
mecanica y social.
Cuidese, take care porque
el meterse con nuestro

```
02/19/99                   List Collected Item                     ICMIML01
10:13:36
 Type a valid action code, then press Enter.
 A=Add B=Check-in C=Chain D=Dispose M=Modify P=Print S=Split V=View T=Transfer
Action Cat/Num OO              Location                       Description
------ ------- -- ------------------------------ ------------------------------


  .    1A1     WF FILE                           FD-192 RE TRANSFER OF EVIDENCE
  .    1A2     WF FILE                           ORIG THREAT LETTER, ENVELOPE &
                             ****** End of Data ******








Case ID . .  : 89B-WF-213239                    Category .  > 1A Number > ....
Acquired  .  > ........   Thru . . > ........   Contributor > ...............
Location  .  > ..........  .........  ..........  Description > ...............

Command . .  > ........................................................... +
F1=Help F3=Exit F4=Prompt F12=Cancel F15=Print F21=Case
```

FD-340a (Rev. 11-12-89)

(Title) ____________________

(File No.) ____________________

Item	Date Filed	To be returned			Disposition
		Yes	No		

89B-WF-213239-1A

ARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
[illegible] 1998
FBI-[illegible] METRO [illegible]

[redacted]

b6
b7C

FD-340b (Rev. 2-5-93)

Universal Case File Number P9B-WF-213239

Field Office Acquiring Evidence WFO

Serial # of Originating Document ____________

Date Received 9-23-98

From ____________
(Name of Contributor)

____
(Address of Contributor)

____
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted]

KENNETH W. STARR,
WHITEWATER INDEPENDENT COUNSEL /
SPECIAL PROSECUTOR - VICTIM;
AFO (B);
OO: WFO

Reference: ____________
(Communication Enclosing Material)

____

Description: ~~☐ Original notes re interview of,~~

FD-192 TRANS. OF EVID. FROM
IND. COUNSEL TO WFO.

U.S. GOVERNMENT PRINTING OFFICE 1991-290-903/40564

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 9/21/98

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Kenneth W. STARR
Independent Counsel

FILE NO. 89B WF 210877
OO: WF

Date Acquired 9/21/98	Acquired From: US MAIL		b6 b7C
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent [redacted]	Case Agent [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Letter w/ threat to Starr

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

____________ ____________

For Use By ECT:

Location of Property: ____________

Control Number: ____________

(File Copy)

BLOCKSTAMP

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason [illegible]	9/21/98	500 pm	Signature [redacted] Reason [illegible]	9/23/98	1055 A
	Signature [redacted] Reason Received Evidence	9/23/98	1055 A	Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

FD-340 (Rev. 8-7-97)

Universal Case File Number 89B-WF-213239-1A2
Field Office Acquiring Evidence WFO
Serial # of Originating Document
Date Received 2-11-99

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

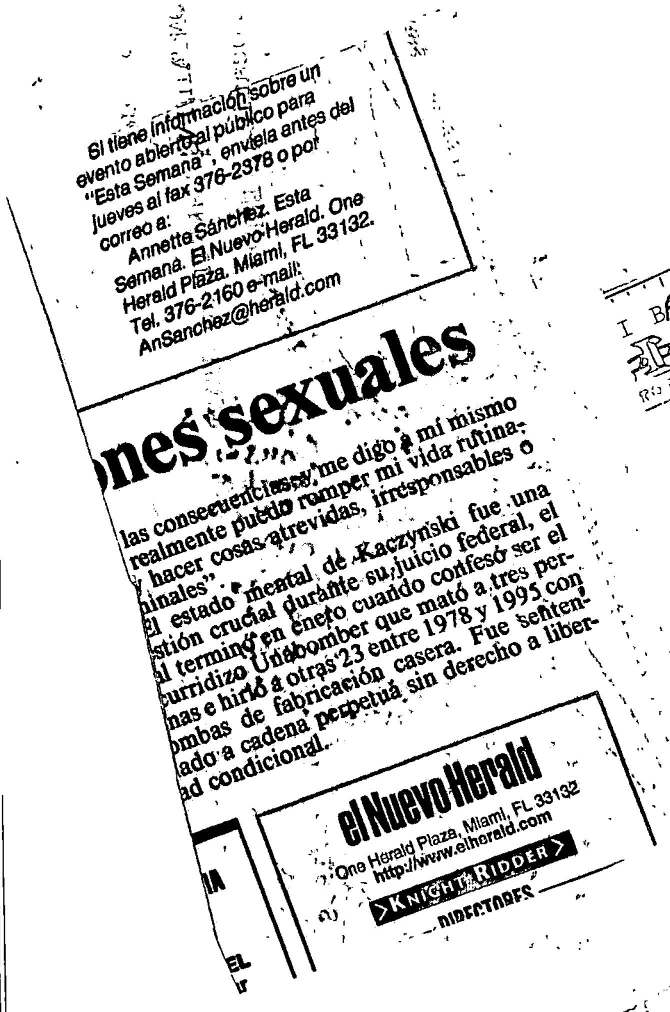
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted].
KENNETH W. STARR - WHITEWATER INDEPENDENT COUNSEL/ SPECIAL PROSECUTOR - VICTIM; AFO (B)
00:WF.

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
ORIGINAL THREAT LETTER, ENVELOPE & NEWSPAPER ARTICLE.
FD-192



Si tiene información sobre un evento abierto al público para "Esta Semana", envíela antes del jueves al fax 376-2378 o por correo a:

Annette Sánchez. Esta Semana. El Nuevo Herald. One Herald Plaza. Miami, FL 33132. Tel. 376-2160 e-mail: AnSanchez@herald.com

nes sexuales

las consecuencias", me digo a mí mismo realmente puedo romper mi vida rutina- y hacer cosas atrevidas, irresponsables o inales".

El estado mental de Kaczynski fue una stión crucial durante su juicio federal, el al terminó en enero cuando confesó ser el curridizo Unabomber que mató a tres per- nas e hirió a otras 23 entre 1978 y 1995 con ombas de fabricación casera. Fue senten- ado a cadena perpetua sin derecho a liber- ad condicional.

IA

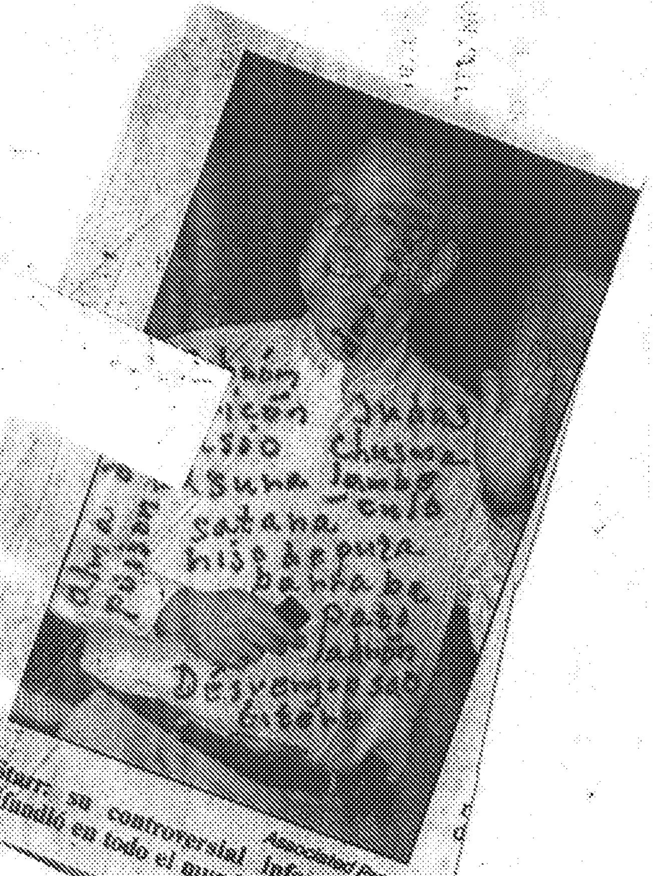
EL

r

el Nuevo Herald
One Herald Plaza, Miami, FL 33132
http://www.elherald.com

KNIGHT RIDDER

DIRECTORES



Judas
Chusma
culo
satana
hijo de puta
Désyemos

Associated Press

Starr: su controversial informe se difundió en todo el mundo.

[illegible]

[illegible] de [illegible]

[illegible] fue [illegible] de [illegible]

[illegible]

[illegible]

Cratas de [illegible] que al

instituta

dando [illegible]

Lewinsky [illegible]

[illegible]

[illegible]

presidente [illegible]

[illegible]

[illegible]

[illegible] nuestro

[illegible]

[illegible]

[illegible] tendría

[illegible] fuera

que [illegible] venía

[illegible] sus

[illegible] sirve

[illegible] tenía

[illegible] a la que

[illegible] canal, la carcel en

[illegible] sali que

[illegible] la monica que fue

[illegible] todo el problema

98100I033 I BA Q3
LABORATORY

[illegible] puesto [illegible] que [illegible] no fue a su
[illegible] ella [illegible]
[illegible] presidente [illegible]
[illegible]
[illegible] tiene
[illegible] que usted [illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible] trash del
[illegible]
[illegible] Chirbo [illegible] padre
[illegible] pueblo
[illegible] y aun
[illegible] viendo
[illegible] parte
[illegible]
[illegible] darle
[illegible] cuadrado [illegible]
[illegible] al [illegible]
[illegible] los
sabe [illegible] tiene guardado
que [illegible] nosotros [illegible]
ya que [illegible] publicanos siempre
[illegible] George

[redacted]

[redacted]

b6
b7C

MIAMI, FL 331
PM
15 SEP
1998

To: Kenneth Starr
Congreso Republicano
Whashington U.S.A.

[redacted]

Q1
dlt
mm

09/29/98
17:09:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired:
09/23/1998

Source from which Property Acquired:
INDEPENDENT COUNSEL

Anticipated Disposition:

Acquired By: Case Agent:
[redacted]

Description of Property:
1B 1

(1) NEWSPAPER PHOTO OF STARR
(!) WHITE ENELOPE
(2) SHEETS OF PAPER CONTAINING THREAT TO STARR

Barcode: E1660043 Location: ECR1

Date Entered
09/29/1998

Case Number: 89B-WF-213239
Owning Office: WASHINGTON FIELD

89B WF - 213239
1B1

Chain of Custody FD-192

b6
b7C

Case ID . 89B-WF-213239 1B1 Date Time

Accepted By: SA [redacted] FBI, WFO 9-23-98 10:55 AM
Reason: Collected

Accepted By: SA [redacted] 2-11-99 9:00 AM
Reason: [redacted] ceived from FBI Laboratory Division.

Accepted 2/11/99 12:50 pm
Rea

Accepted B [redacted] 2/11/99 12:51p.
Reason: put in 1A.

Accepted By: 2/11/99 1:30 pm.
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
Reason:

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/1998

To: Miami
Criminal Investigative
Laboratory

Attn: VCMO Squad
Attn: VC/FU
Attn: Questioned Documents
Latent Print Section

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213239 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

X [redacted]

ARMED AND DANGEROUS

Synopsis: Request for investigation by FBI Miami and FBIHQ, Laboratory Division, concerning threat directed toward captioned victim.

Administrative: Captioned subject considered ARMED and DANGEROUS based on the threat directed toward the captioned victim contained in the enclosed written communication.

Enclosures: For Laboratory Division, one (1) newspaper clipping containing handwriting; one (1) legal sized white envelope containing handwriting; two (2) sheets of white paper containing handwriting in Spanish. For FBI, Miami, copies of the aforementioned envelope, letter, newspaper clipping and a translation of the Spanish writing provided by the Independent Counsel's Office staff.

Details: For information of recipients, WFO is coordinating threat investigations being conducted by the FBI in which Independent Counsel Starr is the intended victim. WFO has established liaison with the U.S. Marshal's Service (USMS) Headquarters and Executive Services Division, which maintains a minimal protective security detail assigned to Starr, while traveling in the U.S.

WFO was contacted by a Buagent assigned to the Office of Independent Counsel, Washington, D.C. (WDC), who provided the

[redacted] 27202. EC

89B-WF-213239 -2
9/30/98 [redacted]

b6
b7C

aforementioned original evidence, which contains the following threatening reference, "... it wouldn't be difficult to put a few bullets to you and your family. ... Watch yourself, take care, because messing with our President, that we still love, could cost your life, ...".

LEAD (s):

Set Lead 1:

MIAMI

AT MIAMI, FLORIDA

Conduct appropriate investigation. Locate and interview captioned subject and ascertain his/her exact intentions pertaining to the aforementioned threatening communication addressed to Independent Counsel Starr. The following information is requested in order for a comprehensive threat assessment to be conducted pertaining to captioned subject: Additional identifying information; criminal and mental history; financial status (ie: mobility); any personal contact with captioned victim; possession, ownership and access to firearms; interview of individuals who have knowledge of the subject's propensity for violence; registered motor vehicles; and a photograph of subject from department of motor vehicles, local police or other logical sources.

Advise WFO of results of investigation.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Conduct logical investigation on enclosed items to include indented writing analysis, latent fingerprint and any other examination deemed appropriate by the Laboratory Examiner.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/1998

To: WFO **Attn:** SA [redacted]
Criminal Investigative **Attn:** VC/FU

From: Miami
Squad C-1
Contact: SA [redacted] 305-787-6789

Approved B[redacted] [redacted]

Drafted By:

b6
b7C

Case ID #: 89B-WF-213239 (Pending)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICTIM;
AFO(B);

Synopsis: Lead covered requesting interview and background investigation of captioned subject.

Administrative: Re WFO to Miami EC, dated 09/29/98.

Details: Investigation conducted by FBI Miami Division yielded negative results in attempting to produce any identifiable information regarding captioned subject. Inquiries into criminal history, motor vehicle, driver's license information, and applicable Criss-Cross address listings, yielded negative results. Furthermore, inspection of Dade County, Florida maps proved that the return address reflected on the envelope does not exist.

Based on the above information, Miami Division concludes that possibly a fictitious name and return address were utilized by the captioned subject. Given the results of this investigation, Miami has no logical leads to pursue, therefore Miami Division considers this lead covered unless WFO can produce any information pertinent to identification of captioned subject.

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X [redacted]

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3
89B-WF-213239
[redacted] 11/05/98

302 [redacted] 01·ec [redacted]

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b7C

09/29/98
17:09:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[redacted]
-

b6
b7C

Date Property Acquired:
09/23/1998

Source from which Property Acquired:
INDEPENDENT COUNSEL

Anticipated Disposition:

Acquired By:

Case Agent:

[redacted]

Description of Property:
1B 1

(1) NEWSPAPER PHOTO OF STARR
(!) WHITE ENELOPE
(2) SHEETS OF PAPER CONTAINING THREAT TO STARR

Barcode: E1660043 Location: ECR1

Date Entered
09/29/1998

89B-WF-213239

Case Number: 89B-WF-213239
Owning Office: WASHINGTON FIELD

[redacted]

10/01/98

b6
b7C

File Copy

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: December 1, 1998

To: ADIC, WFO
(Squad C-4)

Case ID #: 89B-WF-213239-4

Lab No. 981001033 I/L BA

Reference: Communication dated September 29, 1998

Your No.

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

b6
b7C

Specimens received: October 1, 1998

Specimens:

Q1 Envelope postmarked "MIAMI, FL 331 PM 15 SEP 1998" bearing hand printed address "To: Kenneth Starr Congreso Republicano Whashington U.S.A.. 20004"

Q2 Piece of newspaper bearing hand printing beginning "descanado Cabrón maricón Judas..."

Q3 Hand printed letter, dated 9/14/98, beginning "Boca de Ratón Kenneth..."

Remarks:

The results of the questioned document examinations are included in this report. You will be separately advised of the latent fingerprint examinations and the disposition of the submitted evidence.

(over)

[redacted] [redacted] b6 b7C 12/4/98 [redacted]

This Report Is Furnished ~~For Official Use Only~~

Any questions concerning the latent fingerprint examinations should be directed to (202) 324-6236.

Photographs are retained.

7-1a (2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name: [redacted] [redacted]

Date: 12/1/98

Unit: Questioned Documents Unit

Phone No.: (202) 324-1787

Case ID #: 89B-WF-213239

Lab No.: 981001033 I/L BA

Results of Examinations:

Specimens Q1 through Q3 will be searched in the Anonymous Letter File. You will be separately notified of any positive results. Copies will be added for future reference.

No indented writing of value or watermarks were observed in specimens Q1 and Q3.

Observations for Investigative Assistance

The Q1 through Q3 handwriting is suitable for future handwriting comparisons. If examinations are desired, it is suggested that dictated known writing in the same wording and format as the questioned writing be obtained from all logical suspects and submitted to this Laboratory.

The Q2 torn/cut edges are suitable for comparison with corresponding known material.

QDU - page one of one

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7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: February 4, 1999

To: ADIC, WFO
(Squad C-4)(P)

Case ID #: 89B-WF-213239 5

Lab No. 981001033 I/L BA FJ

Reference: Communication dated September 29, 1998

Your No.

Title: [redacted] b6 b7C
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);

Specimens received: October 1, 1998

This report supplements and completes Laboratory Report (981001033 I BA) dated December 1, 1998. Refer to that report for a detailed listing of the submitted specimens.

The result of the latent fingerprint examination is included in this report.

Specimens Q1 through Q3 are enclosed.

Enclosures (3)

b6
b7C

2/11/99 [redacted]

[redacted]

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5
89B-WF-213239

7-1a (2-5-98)

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted] b6 b7C	Date:	February 4, 1999
Unit:	Latent Fingerprint Section	Phone No.:	(202)324-5164
Case ID #:	89B-WF-213239	Lab No.:	981001033 I/L BA FJ

Results of Examinations:

Specimens Q1 through Q3, an envelope, piece of newspaper and a letter, respectively, were examined, but no latent prints of value were developed.

This Report Is Furnished ~~For Official Use Only~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/1999

To: Washington Field **Attn:** WFO Evidence Control

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

b6
b7C

Case ID #: 89B-WF-213239 (Closed)

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR-VICTIM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is closed and all evidence contained in 1B1, placed into 1A.

Details: At 1:30 p.m., on 2/11/99, all evidence contained in 1B1 placed in 1A, as captioned matter is now closed.

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[redacted] 04204-EC

89B-WF-213239-10
2/11/99 [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/1999

To: Washington Field

From: WFO
Squad C-4
Contact: SA [redacted] 202-278-2376

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 89B-WF-213239 (Closed)

b6
b7C

Title: [redacted]
KENNETH W. STARR-
WHITEWATER INDEPENDENT COUNSEL/
SPECIAL PROSECUTOR - VICITM;
AFO(B);
OO:WFO

Synopsis: Captioned matter is being closed as captioned subject has not been fully identified or located and no investigation remains to be conducted.

Details: No information has been developed to identify the subject in captioned matter. FBI Miami was unable to identify the subject and the return address on the envelope containing the threat letter does not exist. The Laboratory Division was unable to develop anything of evidentiary value and no logical investigation remains to be conducted. Therefore, this matter is being closed.

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2/16/99 [redacted]

CLOSE C-6
2/11/99
89B-WF-213239 [redacted]

[redacted] 04203. EC

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